

MINUTES OF THE MEETING OF THE SAMPFORD COURTENAY VILLAGE HALL MANAGEMENT COMMITTEE HELD ON ZOOM ON WEDNESDAY 3rd FEBRUARY 2021

<p>PRESENT: Bob Tucker, Joy Tucker, Marilyn Weeks, Mike Carpenter, Nicky Courage, Rory Robinson, Lynn Robinson, Rosemary Lowe</p> <p>APOLOGIES: Sandra Harper, Deborah Taylor Morris and Anthony Morris are unable to attend Zoom meetings.</p>	
<p>MINUTES of the meeting held on Wednesday 6th January 2021 - BT proposed and MC seconded they be approved and signed by BT(when the committee next meet in person).</p> <p>3. MATTERS ARISING: BT has contacted Waitrose and Co-op in Okehampton re: charitable donations. RL has also spoken to Waitrose who have advised the completion of their application form. MW agreed to collect application form from store. On the advise of Waitrose BT has also emailed the local Freemasons who often support local charities. BT will chase up Co-op who have not responded as yet.</p> <p>4. REVIEW ACCIDENT BOOK - Unable to check</p> <p>5 ROOF UPDATE - MC updated the committee with recent progress.</p> <p>MC has ordered new stick on signs to add to the funding thermometers before putting them out on display.</p> <p>MC will be holding a meeting in the next couple of weeks to discuss the lottery fund application and requested that as many people as possible attend.</p> <p>The Brainstorming session had been a great success with plenty of fundraising suggestions. MC had distributed a list for everyone to consider and asked that the committee discuss these at the next meeting (agenda item March).</p> <p>In the meantime it was felt that the Miles tea idea and Pete and Mike’s Dr. Who event would need to be deferred until post Covid.</p> <p>D Botting Page’s suggestion of a ½ marathon event was welcomed and it was agreed that if he was willing, he could go ahead with organising this now.</p> <p>Rory had received positive feedback about the film club, so he will continue to set this up for when it is possible to run. Each film night will need to take a minimum of £83.00 to cover the cost of the film.</p> <p>It was agreed that for the time being a regular takeaway event each month is a good idea, but not necessarily the same thing each month. Following the Big Breakfast takeaway on 27th February, it was agreed to have a Friday night takeaway on 26th March. MC will ask Moira Viggars if she would be willing to make a curry for a Curry night.</p> <p>The suggestion of cardboard tubes for parishioners to collect loose change in was welcomed. RR had looked into the cost of these (approx 20p each) and MC agreed to have labels made to stick on to them.</p> <p>6. MAINTENANCE SCHEDULE (including review of maintenance log) – It was not possible to review the maintenance log. However, MW reported that she had checked the traps in the storeroom 14 days previously and there had been no activity. BT advised that he would check the building over in the next few days.</p> <p>7. COVID – LATEST NEWS AND SITUATION – Nothing to report</p> <p>8. FACEBOOK- MC will liaise with Kelly Vallance to keep posts up to date and to check on activity stats.</p>	<p>ALL</p> <p>MC</p> <p>RR/MC</p> <p>BT</p> <p>MC</p>

<p>9. BIG BREAKFAST TAKEAWAY- NC will purchase supplies. BT/JT, MW and JC will join NC at the hall at 7.45am in readiness for 1st collections at 8.30am. NC only has 2 orders so far, so we need to promote this more. More posters in village centre suggested, followed by door to door leaflet drop during the last week. MC/RR will encourage Grumpies members to book. JT will pass details to Julie to update the website and send an email out. Details also to Kelly to put out on Facebook.</p> <p>10. SUMMER BALL- Cancelled for this year</p> <p>11. DOG SHOW- Cancelled for this year</p> <p>12. MUSIC EVENTS- There is concern that a music event scheduled for May 2021 may be too soon and that we should concentrate on making the September date a real success. The Hummingbirds, having already been paid a deposit for the VE day celebrations 2020, owe the village a performance and potentially could be asked to perform at the September event.</p> <p>13. PUBLIC TOILETS ELECTRICITY- SCPC are currently reviewing the supply of electricity to the public toilets. One of the options they would like to consider is to perhaps piggy back off the Village hall's supply, with the addition of a separate meter to record their usage. AM had been asked in advance of tonight's meeting to report on the feasibility of this idea. BT read out AM's report. It was agreed to defer this topic to March's meeting, as the rest of the committee requested more information on the proposal before making a decision. BT will email details to the committee.</p>	<p>ALL</p> <p>BT</p>
<p>14. SECRETARY'S REPORT- Nothing to report</p>	
<p>15. TREASURER'S REPORT –</p> <p>Receipts- Donation to roof £50.00, WDBC Covid grant £7573.00</p> <p>Expenses- Membership of Devon Communities Together £50.00</p> <p>Bank account balance £30,579.00</p> <p>The Nat West a/c is now open. MW suggested moving £25k across into the new a/c. This was agreed by the committee.</p>	
<p>16. EVENTS AND LETTINGS-</p> <p>Marion has booked the hall for SCPC meeting in June, Produce show in August and Christmas cheer in December. The hall has also been booked for the election on 6th May.</p>	
<p>17. PUBLICITY REQUIREMENTS-</p> <p>Big Breakfast Takeaway (Feb) and Indian Takeaway (March)</p>	<p>JT</p>
<p>18. ANY OTHER BUSINESS-</p> <p>LR advised that the Book exchange has so far raised £17.00. Proceeds will be passed to MW periodically.</p> <p>RR will get the Film club going asap.</p> <p>NC will put the Zoom link for future meetings at the top of the agenda.</p>	
<p>19. Date of Next Meeting- Wednesday 3rd March 2021</p>	