

TALATON PARISH HALL

Minutes of the meeting held on 31 10 2018.

- 18/84 Present**
P Deacon, M James, T Hoar, K Blockley, T Lavallin, S Harris
S Spencer, L Trimmer, P Weston, N Bitschi (NB)
- 18/85 Apologies**
S Mealing
- 18/86 Election of Chairman**
M James was proposed by T Hoar and seconded by S Spencer
and was elected unanimously.
- 18/87 New Trustees Details and keyholders update**
The New Trustees introduction sheet was issued to the new
trustees to bring them up to date with the Hall programs.
Keyholder update in hand
Noted that P Weston (PW) is stepping aside for N Bitschi (NB)
to take over as Produce association Rep on the Committee
- 18/88 Minutes of meeting**
- 17/40 Defib dummy storage
Awaiting Parish Council requirements. **SM**
Hall store door keys are held by P Deacon, S Spencer and
M James.
 - 18/13 Cooker, **LT/SM**
In hand and L Trimmer with S Mealing to purchase together.
£1500-2000 budget. **SS**
 - 18/65 Disabled toilet alarm
Bob Abrahams is aware of the need to make sure the alarm
system as active when power is lost
 - 18/68 Hall decorating/floor polishing **SS**
In hand and under discussion
 - 18/78 First Aid kit location
To be fitted
- Water boiler fitted in kitchen and needs a steam pipe installing **SS**
so that the outlet is over the sink
- Janey Harris was thanked for the splendid flower displays she
tends and provides.
- T Hoar provided details of alternative methods of showing the
panto photos and the Hal details for the Foyer. It is suggested
that the Panto photos might be relocated to the Committee
room in their new display. For further discussion.
- 18/89 Treasurer's report and forecast**
Attached

18/90 Secretary's report

Nothing to report on correspondence.
Charity Commissioners report in hand for new Trustees and documents signed. No PCC representative yet, and P Weston is being replaced by N Bitsche as Produce association Rep.

**18/91 Events report
How d'ye do**

L Trimmer (LT) presented a report on the event and confirmed that Allan Henderson is to be the next Father Christmas (FC). Harry having stood aside after many years of service, and a letter confirming this was received in AOB.

S Mealing (SM) and LT are organising the Transport for FC **SM**

Colour posters were requested **SS/MJ**

Additional help was requested for the craft stall and the refreshments, and S Harris (SH) and PD volunteered. **SH PD**

Hall decoration on 25 November helpers requested. 1.00 start

VIA events

With the loss of T Samson (TS) from Promoting VIA events P Weston has volunteered to step in and work with TS (with agreement) to keep productions going from VIA and Carn to Cove. Our thanks go to TS and FS for their VIA events in the past **PW**

Autumn/Spring Events

Roger Hendy 17th Nov. PD to get TENS. Bar LT and 1 other (doors to open 6.30)

Ticket takings from this event will be split between Church and Hall. Bar takings will go to the Hall to cover the cost of the TENS. **PW
NB/LT**

PW is listed for the bar on Friday
NB and LT for the bar otherwise **TS**

Devil's violin 8th February. TS to provide TENS

CT4All

The forthcoming events have bars and these are organised presently by TS. Confirmation of stock use and destination of profits is needed.

TS offered his services as noted in his e mail of Which was circulated prior to the meeting, and this was accepted unanimously. **PD/TH**

Stocks of Doombar are very short. PD has the new bar stocks key which as we have replaced the previous padlocks. LT was handed the stock Folder

Key code for key safe is 247

- 18/92 Bookings report**
Nothing to add after AGM report..
- 18/93 Health and safety report**
S Harris agreed to take over Inspection responsibility as H&S officer and report defects around the Hall on a regular basis. **SS**
- 18/94 Hall register**
The Hall first aid kit is to be stored in a more visible position.
No comments
- 18/95 Extension/Grant applications** **TH/SS**
We now have two quotation for the hall extension one from Barry Wright and one from ... Layzells. Budget from these is £62-67k

Approaches for Grant funding can now be opened and TH has this in hand.

More profitable fund raising is needed, such as A Call my Bluff evening.

Reason for the project is to improve the Hall facilities for hirers, to attract more and to improve income there from.
- 18/97 Next meeting**
9th January 2019