

DOWN ST. MARY VILLAGE HALL
MINUTES OF AGM MEETING HELD ON
10TH APRIL, 2017

- Present:** Andie Wyatt, Audrey Cook, Tessa Pluck, Denise Appleyard, Nigel Fiddock, Anthony Martin
- Visitors:** David & Maralyn Cooper, Margaret Phillips, Jessica Burrows
- Apologies:** Alan Clarke
- Minutes:** The minutes of the meeting held on the 6th March, 2017 were shared, read and agreed.
- Treasurers Report:** The finances are all looking healthy, details of which were supplied by Nigel.
- Matters Arising:** Andie said he would look into the metre taking new £1 coins as well as old ones and £2 coins can still be used. Andie informed the committee that a builder was coming up to give a quote for the repairing of the hall floor. It was mentioned that there is still painting to do and it was suggested that the villagers would help. All the paint needed is in the cupboard. The state of the floor and windows was discussed at length. As the building is listed, it will be necessary to go through the Conservation people as well as building control. It was suggested that a lottery grant could be available for the windows and floor but it was pointed out that in order to get a lottery grant, 50% of the building cost is needed to be raised before a lottery grant would be eligible. Andie said that Devon County Council would help with filling in the lottery forms. It was also suggested that if we approached building control and the conservation people, we would be able to ascertain exactly what we could and could not do with the windows and floor and then we would be able to get quotes for the work. It was decided to patch the floor until such time as enough funds had been raised for the floor and windows.
- It was discussed that owing to the depleting numbers on the committee that we need some more people to come onto the committee. Andie said that they need not be trustees but could be just ordinary committee members but it would ensure that we had help with planning and running fund raising. Trustees would be responsible for paying bills and authorising expenditure but the ordinary committee members, ie sub committee would have no authority regarding money.

Barbecue 1.00
open 1.30

The Village Fayre was discussed in detail. Tessa confirmed marquee from Copplestone is fine together with the trailer from Dave Vennelle, Kath and Sylvia to do barbeque, Bouncy castle not owned by Sean anymore, therefore, we would need to hire one so feasibility doubtful, Denise confirmed author Frank Bristow who writes Bears of Bopplestone will open the fayre, Kath confirmed fire engine available subject to shouts, other stalls decided were tombola, cake, hospice stall, jewellery, plant, Audrey to check if alternative wood man could come, games for children, sweet jar, honey and candles, fancy dress, Tessa to ask if Hilda Partridge if they could play at the fayre, egg throwing, magic shows and balloon modelling, Nigel to ask if Copplestone choir could come, cream teas and raffle.

No choir.

Election of Officers: Chairman – to be decided at next meeting. Alan was proposed by Andie Wyatt and seconded by Nigel Fidock to take over the post of Chairman but due to his absence, it was decided to wait until the next meeting for confirmation.

Treasurer – Nigel Fidock proposed by Andie Wyatt and seconded by Tessa Pluck

Secretary – It was proposed that we ask Paula Wyatt if she would take the minutes of the meetings and Tessa would type them up.

Date of Next Meeting: 8th May, 2017 at 7.30 pm.

Floor
£ 658 elm.
£ 300? pine

12/6/17.