

BLISLAND VILLAGE HALL

GENERAL MANAGEMENT COMMITTEE

CHAIRMAN. Phil Shepherd.
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TREASURER. Clare Sprenger
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SECRETARY
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Village Hall Committee Meeting held on Tuesday 11th February 2025

In the Manor Suite, Blisland Village Hall at 7.00pm

Confidential unless agreed otherwise by the Chairman

Registered Charity No; 300039

Present: Phil Shepherd, Clare Sprenger, Steve Teasdale, Keith Lowden, Bob Smith,
Anne-Marie Irons, Katie Vause, Heidi Hill.

Apologies: Lin Teasdale

Minutes of meeting held on Tuesday 14th January 2025 were agreed as true record and approved.

MATTERS ARISING

Oil Tank - Steve will speak to Steve Ball about inspecting the tank and fixing the cover.

Stage curtains. - Bob and Steve have sorted the curtains out and they are now working.

Broken slates – one not sorted out yet, Mark will return to fix it when convenient.

Central Heating Programmer: This will be fixed at the same time as the light fitting replacement in the kitchen at a total cost of £264.52.

Keith proposed the action to go ahead with the works needed and all in favour for the work to be undertaken.

It was suggested that we talk about this in our monthly report in the Community News, to show people what the Quiz night money will be spent on, to show that we are maintaining the hall properly by having a full electrical check, and that we are being greener by using low powered lights in the kitchen. This will also be an opportunity to thank the Electrical contractor who performed the check for free.

Signage: Done

Treasurers Report

Clare mentioned that a further £210 had been paid for tickets for Josh Curnow plus £80 not yet paid in so £330 so far. £350 still owing for his fee so will need to sell a further 12 tickets to break even.

Hall rental: payments received from Community News, Parish Council, NHS (2 payments), karate club, Bodmin Moor Hill Farming Project and Chair exercises.

Expenditure: Monthly insurance, water and wi-fi paid.

Electricity: Payments will reduce to around £70 now that we have started new contract with British Gas.

License: Music license due, income for last year submitted, awaiting invoice.

Equipment: New water boiler.

Renovation: Strengthening of the roof.

Other payments: £166 for annual advert for Community news.

Although we have a deficit of £2,085.83 for the year we have spent £4500 on strengthening the roof. We currently have £7190.00 in the current account, Clare proposed that around £2000.00 to be moved to the deposit account in line with our capital reserve policy

It was unanimously agreed by the committee to move the funds.

Easter Fayre: £120 has been paid by stall holders.

Quiz night: £263.34 total profit. Keith reported it was a very enjoyable event and there was a lot of laughter, 90% were Blisland residents and a few from St Breward and Millpool. It was a great event and a good social evening and Keith said he is happy to host another quiz night in June. Thanks goes to Keith for organising this event.

Josh Kernow: Phil will get the email address from Kelly, and contact to arrange arrival time on the 22nd. Clare will circulate the list of stock for this event. More lager and beer needed and red and white wine. Clare will get the float. Will set up at 4pm. Whatsapp group to confirm time.

Safeguarding policy: the safeguarding policy has been done. Safeguarding lead will be Heidi and Lin.

£25 for NVQ level 2 safeguarding training and DBS needed. The training can be done online. Thanks to Bob, Heidi and Lin.

Hire terms and conditions: Phil has circulated the latest version of the document, and it has been agreed by everybody. Since then, we have created the Safeguarding policy,

and this needs to be added to the terms of Hire. Phil to add this and then send out the document for final approval. Thanks to Phil for all his work on this

Review of Hall charges: review to be looked at, at the end of the financial year-beginning of April. Will be discussed at AGM. Some costs have been lower this year, for example, we made a big saving on oil as the price was down by 8p per litre

Windows: windows do not shut easily, and frames are broken and leaking. Agreed that investigating this is our next priority item to either repair or replace windows. Clare will get quote for the windows.

Damp in the Manor Suite. Steve will look in the gutters as they are full of leaf mould, Mark Harris to fix the lead flashing when convenient, Bob to continue to monitor the damp levels.

Solar power system: Steve will speak to Ben Fairman to get his advice in writing about fixing the broken inverter and possibly installing a battery. Then we can investigate costs and grant funding.

Community shop and art fair: As last year, the Christmas event at the shop will be on the same weekend as the institute art sale. Our Christmas Fair will be at the end of November. It was agreed that this worked well last year, and the shop might put on an additional event on the same day as the Christmas Fair.

Bob has fixed the power source for the Water heater.

Bingo night: Saturday the 19th of July. Caller needed.

Chair exercises: The first exercise session had around 20 people. The numbers have fallen to 11 but everyone is enjoying the exercises.

Defibrillator: Bob investigated getting a defibrillator for the hall but was turned down as we did not meet the criteria.

Dogs: in the terms and conditions no animals in the hall. Only assistant dogs allowed and should not be allowed in kitchen area where food is prepared. Will investigate getting hooks for dogs to be tied to outside the hall.

Village Disco: This will be a free admission. Heidi to approach Paul to do the disco. The proposed date is the Saturday the 24th of May, and all profits will go to the Children's Hospice Care.

Christmas meal: Discussed a bit at the shop and institute meeting. Feedback was not enthusiastic as there are so many charities to support. If we can demonstrate the value of this event to the old and lonely people of the village, we might be able to get some donations towards it. Phil will draft a plan for the Christmas meal.

Meeting closed at 8:10pm. Date of next meeting is Tuesday 1st of April at 7pm.

BLISLAND VILLAGE HALL

SUMMARY OF EVENTS 2025

Date	Function	Committee Lead	Status
25 January 2025	Quiz Night	Keith	Completed
22 February 2025	Josh Curnow	Kelly	Completed
19 April 2025	Easter Fayre	Keith	Confirmed
24 May 2025	Charity Disco	All	Confirmed
June	Quiz Night	Keith	To be Confirmed
19 July 2025	Bingo Night	Phil	Confirmed
23 August 2025	Village Fayre (Cream Teas)	All	Confirmed
29 November 2025	Christmas Fayre	Keith	Confirmed
December	Host the Christmas Meal	All	To be Confirmed