

BLISLAND VILLAGE HALL

GENERAL MANAGEMENT COMMITTEE

Chairman: Phil Shepherd

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Treasurer: Clare Sprenger

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Secretary: Lin Teasdale

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Registered Charity No. 300039

Minutes of the Village Hall Committee Meeting held on Monday 10 June 2024 in the Manor Suite at 6.30pm

1. Present:

Phil Shepherd (Chair), Lin Teasdale (Secretary), Steve Teasdale, Keith Lowden and Anne-Marie Irons.

2. Apologies

Apologies received from Clare Sprenger and Kelly Pengelly.

3. Minutes of the meeting held on Monday 13 May 2024

The minutes of the meeting held on Monday 13 May 2024 were **agreed** as a true record and approved.

4. Matters arising:

- **Meeting with the Shop & Art Fayre (Institute) to discuss Christmas 2025**

Lin reported that the meeting with the Shop & Art Fayre would take place on 4 December 2024 to discuss Christmas 2025. It was agreed that Clare and Lin would represent the Village Hall Management Committee at this meeting. Phil requested a pre-meet with the Committee prior to this meeting and any decisions would need to be brought back to the Committee for final approval and agreement. **Action:** Clare & Lin

- **Wellness Warriors**

In Clare's absence, Lin reported that the Wellness Warriors would not be pursued further as the Village Hall was not available at a suitable time for a block booking each week.

- **Chair based Aerobics Update**

Ann-Marie reported that Chair Based Aerobics would commence on Thursday 20 June 2024 at 11.30am to 12.30pm. This would then be held on a weekly basis going forward if successful. The Committee agreed the hire of the Village Hall would be free for the first 4 weeks to give this time to become established and to see if it was viable going forward.

- **Craft Club**

Steve reported that this had not progressed and requested that it was put on hold and brought back to the Committee in September 2024. **Action:** Lin

- **Josh Curnow**

It was agreed in Kelly's absence this would be deferred to the next meeting. **Action:** Lin

- **Robert Barratt**

The Committee agreed that this act would not be pursued further at the this present time. It was noted that the current events timetable for 2024 was full.

- **Barn Dance**

Anne-Marie reported that Whippletree Ceilidh Band had agreed to hold a Barn Dance in the Village Hall on Friday 25 October 2024 starting at 7pm. The cost would be £150.00 for the evening. The band has requested that tea and cakes be available for them on the evening. Anne-Marie agreed to confirm with them how long each session would be to ascertain what time this would finish. **Action:** Anne-Marie

There was a brief discussion on whether it would be a good idea to obtain some hay bales for this event. The Committee agreed that this would be discussed further nearer the date along with the plans for refreshments on the night and the advertising of the event. **Action:** Lin

5. Finance Report

Phil presented the Treasurer report, previously circulated and he highlighted the key areas to the Committee.

It was noted that since the last meeting there was a surplus of £323.70, however, June's utility, insurance and interest payments were still due.

Phil reported in Clare's absence that she had requested that the purchase of the mugs donated to the Village Hall was discussed with a view to reimbursement. It was agreed that this request would be deferred to the next meeting. **Action:** Lin

Phil also reported that Clare would like to inform the Committee that generally, only previously approved expenses would be reimbursed but decisions could be revisited if circumstances changed.

It was noted that **all** expenses must be approved and reimbursed, as being a member of the Management Committee should not involve the requirement for any personal expenditure.

6. Table Top Sale

Phil reported that the uptake of purchasing a table had been very slow to date. There were currently only four tables confirmed. It was agreed by the Committee that at least ten tables were needed to make this event viable and a final decision would be made nearer the time as to whether this would go ahead. As there was not a meeting before this event any communications / decisions would be made by the Committee via Email. **Action:** Phil

7. Bingo Night

Lin reported in Kelly's absence that Kelly had drafted letters to go out to local companies requesting donations of prizes for the evening. It was agreed that this would be put on the agenda for the next meeting to enable Kelly to give a further update on progress. **Action:** Lin

8. Breakfast with Santa 2024

It was agreed in Heidi's absence this would be deferred to the next meeting. **Action:** Lin

9. Theme Nights / Food Nights

The Committee discussed this idea and a potential date of January 2025 was agreed. The planning of this event would be discussed further at the next meeting. **Action:** Lin

10. Workplan Completed Actions & Follow Ups

The Committee agreed that the following could be marked as completed on the Workplan and deleted.

- Coffee Mornings

- Picture Exhibition
- Summary of Events

Action: Lin

Lin reported that there were a few items on the workplan that had not progressed and the following was agreed:-

- Defibrillator – would be an agenda item for the next meeting. **Action:** Lin
- Launch of Film Nights – this would be put on hold for the foreseeable future.
- Donating pub quiz money to the Village Hall – Keith agreed to take this forward. **Action:** Keith

11. Any Other Business

- **Wreath for Remembrance Day**

The Committee discussed the purchase of a wreath for Remembrance Day as a sign of respect for those that lost their lives. The Committee agreed that this was a very good idea. **Action:** Phil

- **Cornwall St Pirans Bunting in the Village Hall**

It was noted that following an online poll, it had been voted by the village that the Cornwall St Pirans bunting in the Village Hall should remain in place, until the Christmas bunting went up.

Date of Next meeting

The date of the next Committee meeting would be at **6.30pm** on Tuesday 9 July 2024.

The meeting closed at 7pm with thanks to all for attending.

BLISLAND VILLAGE HALL

SUMMARY OF EVENTS 2024/2025

Date	Function	Committee Lead	Status
25 & 26 May	Picture Exhibition	Phil	Confirmed
29 June 2024	Table Top Sale	Karen	Confirmed
20 July 2024	Bingo Night	Kelly	Confirmed
24 August 2024	Village Fayre (Cream Teas)	Phil	Confirmed
13 September 2024	Autumn Dance	Phil	Confirmed
25 October 2024	Whippetree Ceilidh Band	Anne-Marie	Confirmed
30 November 2024	Christmas Fayre	Keith	Confirmed
December 2024	Breakfast with Santa	Heidi	To be Confirmed
January 2025	Theme / Food Night	All	To be Confirmed
February 2025	Josh Curnow	Kelly	To be Confirmed
19 April 2025	Easter Fayre	Keith	Confirmed