

# MINUTES OF CORNWORTHY VILLAGE HALL COMMITTEE MEETING

8.30pm WEDNESDAY 30<sup>th</sup> NOVEMBER 2022

## Present:

Bill Petheram	Chair	BP
Paul Sterry	Treasurer	PS
Donna Devaney	Secretary	DD
Elly Finn	Committee Member	EF
Dawn Williams	Committee Member	DW
David Carver	Committee Member	DC
Andy Gold	Committee Member	AG
Simon Baker	Committee Member	SB
Susie Hudson	Committee Member	SH

ITEM	MINUTE	ACTION
1.	Chair welcomed new Committee	
2.	Minutes of the last meeting accepted and signed by Chair	
3.	Matters arising:	
	3.1 See Secretary Report	
	3.2 Utility Provider/change of Address: Completed PS	
	3.3 Website: DD & BP to meet with SH	SH/DD/BP
	3.4 Volunteer list: SH & DD to compile	SH/DD
	3.5 VAT status: SAGE online system activated.	
	P&L Balance sheet to be provided later this month	PS

### 3.6 PC response to new Village Hall:

DD attended PC November meeting and confirmed that PC's decision to award £750 Locality Fund to a feasibility study for new Village Hall was made prior to the November meeting, despite CVH expression of interest in applying for this fund and that they were not prepared to consider any other applications.

EF provided further feedback about mixed messages from Councillors and Parish clerk, both prior and subsequent to the November meeting.

Discussion by ALL about making a formal complaint. Agreed to put this on hold.

SB and AG to attend next PC meeting

**SB/AG**

4. EF (outgoing Secretary) invited SH to sign off for Insurance and Declaration of Trust
5. Treasurers Report: as AGM. Recommended that PS liaise with at least one other CM to familiarise with SAGE also with Pete Fowler re: Bookings invoicing. **PS**
6. Facilities: DD & EF will consider roles and responsibilities ensuring H&S compliance is addressed as priority. Some maintenance and repairs will fall within the remit of the works to upgrade the Hall. **EF/DD**
7. 100+ Club: SB/SH suggested target date of mid-Jan 2023 to create new methods of payment for 100+Club annual subscription as well as online donations for fundraising. **SB/SH**  
DD seeking clarification on who will undertake door to door sales between February and March, coordination of monthly prizes during the year, etc. **DD**
8. Hall Options Update: EF noted that costings have been received for 2 x new External doors £10K+. DD to send further info to Heather (surveyor) re: FRA recommendations. **DD**
9. Christmas Craft Fair: EF updated the Task list and agreed actions by Committee.
10. **AOB:**  
Village Groups Coronation Celebration event – Planning Meeting. **DD on behalf of DW**  
SB suggested Curry Night in January? **SB/DW**  
Sub committee for Hall Options led by EF to include some CMs and others. Invite Ant Hawkes to attend first meeting in advisory capacity? **EF**

**DONM: tbc**

