

	<p>available) and David Carver also offered to help when necessary.</p> <p>100+ Club Coordinator: o/s. c/f to next meeting. David Carver offered to help here too.</p> <p>Treasurer: although a bank account at the Co-Op Bank should make the accounting processes more efficient and run more smoothly, Paul confirmed his desire to stand down at the end of the year. In extremis he would continue if no alternative can be found but he would prefer to hand over the role to someone else.</p>	PS/SB
§	<p>Hall Upgrade Report:</p> <p>Donna confirmed the costs of the next phase of works (2 new external doors, 2 new rear windows, flashing and mortar repairs, asbestos check, necessary scaffolding) as £14,573.51 (excl. reclaimable VAT). The trustees approved proceeding with the next phase.</p> <p>It was reported that Elly has expressed interest in the ACRE small grant fund and is awaiting details of eligibility, and application requirements. Hilary offered to help progress any application if CVH qualifies for further funding.</p> <p>Bargeboards and guttering: the quote of £13.5k (like-for-like) was considered and after discussion, Simon offered to ask for alternative quotes from 2 other contractors. It was agreed that using cheaper materials that are still in keeping with the character of the building should be considered as an option.</p> <p>- Wifi: with the date of the next disco as a deadline, Donna reported that she and Paul had identified a suitable arrangement with PlusNet that would cost £25 p.m., plus set up costs. (Compare to StarLink at £75p.m). A trustee is required to act on behalf of CVH and Jilly offered to be involved as the Committee representative.</p> <p>- Doormats: o/s</p> <p>- Insurance: Hilary updated the committee on the small number of points requiring clarification to progress the renewal. After discussion, it was agreed:</p> <ul style="list-style-type: none"> - the 3-year long-term agreement is adequate, rather than 5 years - Trustees and Management Indemnity Insurance at £100,000 should be included - the table tennis automatic server should be added as an insured item NOT owned by CVH - the marquee should not be insured (unless the cost is de minimis) <p>Hilary to progress the renewal on this basis and provide the insurer with details of the renovations completed and anticipated.</p>	<p>EF/HT</p> <p>SB</p> <p>PM/DD/JR</p> <p>BP</p> <p>HT/PS</p>
5.	<p>Fundraising</p> <ul style="list-style-type: none"> - Paul reported that there is cash at bank of approx. £25k sufficient to fund the next phase of works. - The cash includes a contribution from the ceilidh of £193 (and £252 from the folk night) - The excess petty cash has been banked and is now at a level closer to £400. - Co-op account: the application is almost complete - Request to Parish Council for funding - Paul and Simon have prepared a projected income schedule/business plan (based on the ACRE grant application) for Elly to submit to the Parish Council on 18th March. 	<p>PS</p> <p>PS/SB</p>

<p>6.</p>	<p>Events</p> <ul style="list-style-type: none"> - The Folk Night had been warmly received and resulted in a contribution of £252 (plus the hall hire fee). Peter Howell has been thanked by CVH. - Pie Night on Sun 17th March: Dawn ran through the schedule of who is providing which pies/puddings. Ticket sales are low so far – it was agreed a minimum of 30 need to be sold for the event to proceed. It was agreed the committee should meet at 2pm to set up the Hall. Elly wants donations for the raffle prizes by 8th March. - Village Events Forum initiative: Hilary gave a brief outline of the matters arising out of the first meeting on 14th February designed to foster greater coordination of events and circulated the current schedule of events. - Curry Night: it was agreed that this should move to Saturday 26th October to avoid clashing with bonfire night parties. – HT noted that the Parish Council is keen to sponsor an event and have alighted on the idea of a scarecrow competition in the run up to the produce show. Details tbc 	<p>DW</p>
<p>7.</p>	<p>AOB:</p> <ul style="list-style-type: none"> - Membership of Devon Communities Together: CVH is now a member at a cost of £50 and has access to advice and policy templates - Additional policies: Policies such as privacy, data protection, social media, equality & diversity, and safeguarding will be prepared over the course of the next few months based on these templates. - Inventory of Hall assets: to be arranged. - Storage: the storeroom needs to be kept tidy and organised. - internal doors: the Committee’s attention was drawn to the fact that the internal doors have been left open on occasion and that propping them open for extended periods damages the self-closing mechanism. It was suggested that laminated signs be put up to guard against this. - interruption of a private event: it was stressed that if someone hires the hall for a private event, no one else should attempt to enter the hall for any purpose during that time. - Friends of the Hall: it was agreed that for now, Friends of the Hall should not be entitled to a reduced Hall hire fee. - Dog Show Trophies: Mike Pearey intends to donate (and present) a cup for the Waggiest Tail in memory of Badger. In a similar vein, Simon plans to donate and present a cup for the Dog You’d Most Like to Take to the Pub in memory of Wilton. - Expense of £60 for a new toilet seat for the disabled toilet was approved. - Keysafes: The two safes in the front hall will be used (a) for the fire alarm key (code: 1866) and (b) for the internal door keys (DD to decide upon code); the safe in the back lobby will be for the store cupboard in the hall (DD to decide upon code). The key to the storeroom will hang in the cupboard. - Rose O’Brien – it was agreed that a plaque in her and Jim’s memory should be put up in the Hall. Paul to investigate options and cost. - It was agreed that the launch of a new fundraising site with JustGiving should wait until the new Coop bank account has been opened. 	<p>HT</p> <p>DD</p> <p>o/s</p> <p>o/s</p> <p>PS</p>

9.	DONM Wednesday 10 th April @ 7pm	
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