

Minutes of the Sutton Poyntz Society Committee Meeting, held on the 11 March at 7.30pm in the Mission Hall

Present: Hilary Davidson, Jez Cunningham, Andy Hohne, Shirley Davies, Marianna Dodd, Sue Smith, Linda Kirkpatrick, Jackie Greet,

Also present: Chris Hubbard

Chairperson: Hilary Davidson

	Minutes / Actions	Who
1.	Apologies: Chris Balfre, Dave Burge, Peter Riley, Jill Kelsey,	
2.	Minutes of previous meeting: Approved and Signed	
3.	<p>Review of actions from previous meetings:</p> <p>a) Action 8/141118 Metal insert for the beacon basket; cost estimated at £32 to £54. Contact Simon Grant-Jones for advice. Ongoing.</p> <p>b) Action 8/111019 bonfire / fireworks event for 5th November. Ongoing.</p> <p>c) Action 3/041219 Cost of table cloths. The tablecloths (sheets?) used at the French evening were not thought ideal. Considerable research by Linda indicates that non-iron easy care tablecloths would cost £15 each, with 8 needed. Hilary to contact Anthea to discuss joint funding that cost with the Mission Hall Trust.</p> <p>d) Action 6/120220 Discuss with Maureen (i) Salvation Army band playing during the Cream Tea afternoon and (ii) the end time as another function that evening in the Hall</p> <p>Update on forthcoming village events Horse Racing Night Given the worsening Coronavirus outbreak the wisdom of holding the event was debated. It was decided to make the final decision on or before 23 March.</p> <p>PMN The event was postponed on 14 March.</p>	<p>JC</p> <p>MD</p> <p>HD</p> <p>MD</p>
4.	<p>Preparation for the AGM After discussion there was an indicative vote in favour of delaying mention of ways of reviving the Society image at the AGM. Hilary to talk to Dave.</p>	<p>HD</p> <p>1/110320</p>
5.	<p>Update on the rebuild of the village website It was reported that Dave is preparing a website welcome pack.</p>	
6.	<p>Treasurer's report Around £60 'profit' in the last month, including the income from the Coffee morning. Andy ran through the content of his year end report prior to the AGM. General feeling that a general subs 'holiday' was not required, the money could be put to good use. Subs collection to be delegated to a greater number of collectors.</p>	

7.	AOB <ol style="list-style-type: none"> 1. Hilary to raise the idea of Committee assistance with the Summer Coffee mornings with Maureen and Jean. 2. Marianna suggested that the present virus crisis would isolate people and perhaps the Society should reach out as a group to those housebound, infirm, elderly etc. It was noted that the St Andrew's Community Angels already carry out much good work in this area, but a Newsbite should be sent to alert people to the need to look out for the vulnerable in the community, especially at this time. 3. Peter Dye had 6 copies of the Place Appraisal left which might be suitable for the Tel Box, the Mission Hall etc. General feeling that the security of these was a potential problem, but they could be offered for sale at the AGM. Hilary will collect them from Peter. 4. Andy normally cooks at the Village BBQ, but will be away for the one on 6 July. This date difficult to move as chosen to fit with the Fayre and school holidays. A meeting to discuss the BBQ will take place on Tuesday 21 April at 7.30pm at Hilary's house. All to note. 	HD 2/110320 CH 3/110320 HD 4/110320 All 5/110320
8.	Date of next meeting: The AGM on 8 April 2020 at 7.30 at the Mission Hall	
	Completed actions from previous meeting: Action 6/150120 Chair to invite additions to Chair Report at AGM Action 1/120220 Linda to provide condiments for Race Night Action 2/120220 Jez to contact Straceys for Race Night food Action 3/200220 Andy to prepare the agenda and present the accounts Action 4/120220 Shirley and Jackie to arrange the drinks and nibbles Action 5/120220 Dave to raise at the AGM ways of reviving the Society image.	

Minutes agreed and approved:

H. Davidson

Date 9.7.20