

Minutes of MHT Committee meeting held on Monday 13th March

Present Anthea Heathershaw, Bill Egerton, Linda Kirkpatrick, Maureen Morris, Sue Wintle, Sue Davis, Yvonne Emery Sheena Dearness **Apologies** Neville Wood

Minutes of February meeting approved

Matters arising

Kitchen & Store room -all completed

Top Window cords-work in progress -Maureen /Dave Buckley

Front Door Quote -After some discussion, it was decided to scrap the idea of sorting the front porch until we have renewed the floor. Some concern was expressed about the possible congestion in an emergency if there were 2 doors in the porch. Advice from the fire department will be sought if this idea goes ahead in the future.

Floor replacement-Maureen will ask advice from various builders and hopefully get 3 quotes for a concrete floor and also get simultaneous quotes from the same builders to sort out the toilet floor. Initially we would like a surveying company to give advice.(3 quotes for charges) Sheena Bill and Linda to contact different surveyors.

Beetle Drive-all tickets sold -12 tables of 4. Bill will photocopy and print game cards. Sue D. will print out one set of rules per table. We will use 9 bridge tables and 3 other small tables (which will need covers) 12 dice all ready, hopefully people will bring pens, if not pencils will be made available. Sue D's contact, Julie, will run the Beetle Drive. Helpers need to arrive by 7 pm to set up the tables. Sue D will provide a prize for the winner and a booby prize for the loser.

Food all sorted-ploughmans will be individually plated in the kitchen and served to the tables.3 small bowls of different pickles will be on each table. Food will be bought in the morning and prepared on the evening. Help needed to take food to the tables.

Coronation Lunch -Anthea needs to contact 2 more house owners before applying for road closure notice. (needs doing by 31st March.)

100 tickets will be available. £5 pp includes celebration drink (Maureen's), puddings and cake. BYO drinks and sandwiches. Teas and coffee provided. Under 16's £2. There will be a cut off day for local tickets then tickets will be available to all.

Yvonne asked Linda to inquire about the positioning of the Medlar tree to celebrate the Coronation. Concerned about possibly limiting the future use of the village green.

Sound System for hard of hearing-Some information provided by Erica but the advantages appear limited -Linda will continue to research possibilities.

Heating -research on going.

Toilet -Quotes will be sought from builders when simultaneously asking for quotes for the main hall floor. (Maureen)

Soup, roll and seed event

Hall booked for 7th April (Good Friday) 11:30-2pm

No tickets needed -people just turn up

Tomato and pepper soup -Anthea and Bill

Leek and Potato Soup -Sue Wintle and Yvonne

Any seed donations welcomed.

Treasurer's report

Sutton Poyntz Mission Hall Trust

Summary Finance Report

		Balance
Start date	20/02/2023	£33,365.56
End date	10/03/2023	£33,066.82

Totals by transaction type

Transaction type	Expenditure	Income	Net
Hall hire	£0.00	£188.00	£188.00
Electricity	£297.49	£0.00	-£297.49
Miscellaneous costs	£0.68	£0.00	-£0.68
Cleaning/PPE	£13.10	£0.00	-£13.10
Improvements	£175.47	£0.00	-£175.47
TOTAL			-£298.74

Bill emailed committee members detailed copies of the treasure's report.

All hall users have been contacted about increase in hire charges. We are now with Octopus Energy for Electricity, they automatically read our meter and bill us for actual usage. Spend this month nearly £300 rather than £126pm up to now.

Ongoing correspondence with Barclays Bank but these issues seem to be being resolved.

AOB

Anthea is going to ask the PCC for a response to our letter about the lease renegotiation.

Sue Davis -concerned about fundraising group losing interest if not contacted -Yvonne will send another email to all involved.

Maureen -Wondered where 2 new floor lamps have appeared from and who they belong to?

Next meeting Wednesday 26th April 2pm.