

Minutes of MHT Committee meeting held on Tuesday 21st February 2023

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

Open Evening feedback: Kitchen shelves and storage cupboard shelves already in place (art display boards are now stored off site). Decluttering is work in progress.

Draughtproofing -Outer porch -Anthea will contact companies to get a quote for a new wooden front door for the outer porch. Top windows -Maureen will ask Dave Buckley to get rid of the window cords and ensure that the windows will open -we will consider draught proofing at a later date.

Sue Davis spent sometime cleaning the inside of the windows with great results.

Fundraising meeting-Volunteers were keen to help but nobody stepped up to lead the group -Yvonne has volunteered to co-ordinate events for the time being.

Changes to Beetle Drive evening have had to be made because of the table arrangements-it will now be £6 entry with a ploughman's supper served half way through the evening.

8 games -supper -8 more games -7.30 pm start. Bring your own drinks. The raffle will be smaller.

Summer coffee Morning Anthea wrote to Hilary .SPS are reluctant to give up running the summer coffee mornings.

Coronation Celebration.Sunday 7th May 2023

1pm- maximum 100 tickets-£5 pp -BYO drinks and picnic lunch. Free welcome drink to toast the King, Puddings teas and coffees provided.

Yvonne will make 2 Union Jack cakes

Anthea will sort out the road closure application.

Sound system for hard of hearing

Linda will talk with Erica about the necessary requirements

Treasurer' Reports

Sutton Poyntz Mission Hall Trust

Summary Finance Report

Start date	31/12/2022	Balance	£33,302.26
End date	20/02/2023		£33,365.56

Totals by transaction type

Transaction type	Expenditure	Income	Net
Hall hire	£0.00	£885.80	£885.80
Electricity	£126.00	£258.92	£132.92
Garden costs	£35.00	£0.00	-£35.00
Miscellaneous costs	£8.90	£0.00	-£8.90
Event costs	£45.20	£0.00	-£45.20
Repairs & maintenance	£234.85	£0.00	-£234.85
Returnable deposit payment	£631.47	£0.00	-£631.47
TOTAL			£63.30

Bill emailed committee members detailed copies of the treasurer's report. He will contact hall users about the increase in rent from £8ph to £10ph as of 3rd April 2023. All Bank signatories have to re-submit their personal information -Bill gave out forms. Each signatory needs to take their photo IDs etc into the bank.

Heating

Bill will ask Turrells to bring samples of different types of heaters for us to consider using. One of the heaters is not working but we will leave it for now until alternative heaters are sorted.

Toilet

Broken concrete outside the toilet area is likely to be causing the flooding /water damage. Maureen will contact Alan Fovargue via Dave Buckley for advice.

AOB

Linda will sadly be resigning from the committee at the AGM due to personal commitments (to have time to enjoy her new grandchild)

Yvonne suggested a soup, roll and seed event

12-2pm 7th April (Good Friday) tickets £5

MHT AGM 7pm 21st June 2023.

Next Meeting MONDAY 13th March 2pm in the Mission Hall