

MINUTES
PRESTON VILLAGE HALL COMMITTEE MEETING
10.04.2021 VIA ZOOM

Present: Alan Stone (Parish Council), Alexander Lindsay (Parish Church), Anne Mingins, Barbara King, Chris Sutton, Ioan Jones (Parish Church), Julie Tomblin (Parish Council), Rosemary Jones, Susan Gulliford, Therese Munro Warwick.

Election of Officers: Chris Sutton was reelected as Chairman, Ioan Jones as Treasurer and Anne Mingins as Booking Secretary.

Trustees: The current people registered as trustees are

Col. A. Lindsay

Mr. I Jones

Therese Veronica Munro-Warwick **Chair** Appointed 04 February 2015

Mrs. C Sutton

Mrs. R Freyne

Mrs. Rosie Jones

AL indicated that he would like to stand down at the 2022 AGM.

TMW is no longer Chairman.

RF has moved away from the village and resigned from the Parish Council.

We are lacking 2 representatives from the Parish Council as Trustees.

The responsibilities of the Trustees needed clarifying.

Neither **JT** nor **AS** were willing to be recorded as trustees of the charity.

The matter was deferred until the next committee meeting to allow clarification and allow them to discuss this within the parish council.

Finance: There is now a balance of £27K in the bank.

Heating and Lighting options

Following a vote on the options presented by **IJ** in his report. It was decided to go for the oil-fired option.

CS and **IJ** will discuss the siting of the oil tank with Adam and Lisa Spivey, and make sure we secure the legal agreements necessary.

Current and Potential Use: There are currently no users. There are some bookings for later in the year, depending on Government guidelines.

Cleaning. The hall is currently clean. When there is a firm booking **CS** will make sure all is in order.

AOB. **CS** reported having difficulty finding someone to PAT test the electrical equipment. There are only 10 items. We can do a visual inspection and record this. **IJ** is a "competent person".

AS suggested that CEF on Love Lane may have a testing machine for hire.

The Village Notice Board is still waiting to have its new door fitted. **AM** is having problems contacting the joiner who is making them.

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The idea of having another **Plant Sale** was raised. It was agreed to hold a street sale on Saturday 5th June, 10 am - 12.00pm. **AM** will ask Dot Warren to advertise this now, so that villagers can prepare plants for sale.

Date of Next Meeting Tuesday 8th June. 5pm. Hopefully in the Village Hall

Extract from Charity Commission Document relating to Trustees attached.