

**Trusham Village Hall Meeting**  
**Minutes**  
**Monday 13<sup>th</sup> December 2021**

**Present**

Ali Chadwick, Simon Bird, Simon Mayo, Ian Stone, Paul Moir, Colin Edwards and Mary Cook

**1.Apologies**

Patsy Mudie, Lucy Otton and Sarah Maybin

**2.Matters arising**

1. Painting c/fwd
2. Chairs have now been cleaned
3. New staging to be looked into with input from SM
4. Hall cleaned out by AC and MC

**3. Update on Hall Management Committee status**

AC has consulted with Devon Communities Together who have advised that we should set up a charitable entity to manage the Village Hall (this probably should have been done in 1980 when the ownership of the Hall was transferred from the Diocese to Trusham). Other villages in the area with similar size halls / income are registered as charities.

AC to contact Exeter solicitor specialising in charities to obtain estimate of fee & process. AC to contact county councillor re. help with cost of legal fees.

**4.Finances**

£30018 (of which £600 approx. ringfenced for Art Club)

1. Hall charges - agreed no increase this year
2. Agreed no charge if it is used for a community activity in 2022
3. The committee agreed to remove Patricia Phipps as a signatory to the Santander bank account and to add Paul Moir.

**5.AOB**

1. Essential Maintenance - Roof maybe of concern – it was suggested that a building survey be carried out to confirm any maintenance required
2. Fire safety - SM to carry out risk assessment with AC

**6.Date and time of next meeting**

Monday 14<sup>th</sup> February 2022 7.30pm in the village hall