

## Minutes Trusham Village Hall Meeting

Monday 14 December 2020 by video at 7.30pm

Present: Ali Chadwick (chair); Pat Phipps; Mary Cook; Patsy Mudie; Simon Bird; Ian Stone; Paul Moir; Sarah Maybin; Lucy Otton; Simon Mayo

**1.Apologies:** None

**2.Minutes of last meeting:**

- SW Water installed a water meter but appears to be in wrong place. We will be credited with payments made this year, as the hall has been closed.
- Bunting for the hall: plan to distribute the pieces for village children to decorate after Christmas- Jan/Feb.
- External maintenance – still tbc – Ali to chase up

**3.Update on Reopening of hall:** MC reported that work is in progress. New water heaters in toilets being installed & new cooker.

**4.Terms and Conditions of booking:** To be completed (Ali)

**5. Art Group:** The art group has disbanded, hopefully only temporarily. The remaining funds (£606.32) have been placed in the village hall account for the time being, and in the new year Pat will advertise for members to start a new Art and Craft group. A presentation folder, in remembrance of Daj from previous art group members, is being prepared to give to his family.

See Addendum for further details.

**6.Finance:** Village Hall funds: £14,916.61

Committee unanimously approved the appointment of Simon Mayo as Treasurer and that he should be added to signatories to bank account.

**7.AOB:** none

**8.Next meeting:** Monday 14<sup>th</sup> December 2020 at 7.30pm

## Addendum

01.12.2020

Notes relating to Trusham Art Club balance of account

- An amount of £606.32 has been paid into the Trusham Village Hall bank account (Santander account) and “ring-fenced” for the time being
- This is the final balance held by the Art Club at October 2020 and represents subscriptions collected by the Club, net of equipment & materials purchased. over a period of 20 years +
- The Art Club had a constitution which stated that any balance of subs should be donated to charity if the Club closed
- The Club has ceased to function, caused by members moving away from the area and the coronavirus pandemic making it impossible to meet for the time being
- The funds are to be held by the Trusham Village Hall committee to be used to re-establish the Club soon
- The decision to release the funds to the founders of a new Art Club may be taken by the Chair, together with the Treasurer and Clerk, of the Trusham Village Hall
- If the funds have not been distributed before, a discussion should take place at the Trusham Village Hall Meeting AGM in 2023, with village residents present, to decide whether to continue to hold the money to establish an Art Club in the future, or to donate to an art-related charity