

The Pilton Village Trust Meeting Minutes

06 November 2023

Attendees: Alan Ayres, Audrey Brown, Andy Reilly, Carrie Hemmings, Dee Nobbs, Joanna Thoms, Kelly Sumner, Richard Woodhouse, Mikael Nyblon, Terrence Moulder, Tracey Mapstone

1 Apologies - John Broxup, Joseph Marcangelo-Lyons

2 Declarations & Conflicts of Interest - None

3 Accounts

- The accounts need to be audited prior to the AGM.

4 Reports from Sub Committees

a Legal

- Ensuring readiness for AGM and future plans tying in with the 5 year plan.

b Maintenance

- Monthly maintenance walk around will be conducted.

- Look into Electrical maintenance sheets.

c Fundraising, Pilton Club Events & "200 Club" draw

- Future Bingo dates

*19th November in aid of the Trust and other charities

*10th December in aid of the Trust and other charities

- Discussion of more Quingo's for the future

The 200 Club Draw 2023

November

1st Prize £30 - Ron England

2nd Prize £10 - Carrie Hemmings

3rd Prize £5 - Mandy Rossiter

d Report From Five Year Plan Sub Committee

- Reviewing areas to help improve future income and reserves.

5 Risk Assessments - No feedback or progress from last month.

6 Pilton Club & Events

- Andy requested help for door volunteers for Sat 11th November for the music event. Tracey kindly volunteered.
- The October 'Thank You' party may have generated a small profit that could provide a donation to the Village Trust.
- There are regular Ukulele Jams taking place at the Club.
- Pilton Club turnover is steadily improving which is good for the Club, The Village Trust and the Village.

7 Preparations for Village Trust AGM, due in November

- Trustees were nominated to work on an AGM presentation.

8 Process for raising a request at the AGM

- People can raise their requests at the AGM.
- The decor of the hallway will be added to next meeting's agenda.