

The Pilton Village Trust Meeting Minutes

4th September 2023

Attendees: Andy Reilly, Audrey Brown, Carrie Hemmings, Dee Nobbs, Joanna Thoms, John Broxup, Joseph Marcangelo-Lyons, Richard Woodhouse, Mikael Nyblon, Terrence Moulder, Tracey Mapstone

1 Apologies - Alan Ayres, Kelly Sumner

2 Declarations & Conflicts of Interest - None

3 Accounts

- The agreed amount of monies have been transferred to the 2.39% savings account;
- Review of higher interest rate savings accounts still in WIP;
- The EV charger units of electricity displayed as a debit on our accounts. It was explained that the Village Trust pay for the units of electricity used via the EV charge points. All units attributed to the EV charge points provide a payback to the Trust;
- There was a unanimous vote to use the same accountant for our accounts.

4 Reports from Sub Committees

a Legal

- John Boucher is currently kindly assisting the Village Trust with Trust legal documents. The Village Trust would like to thank John as his knowledge is highly helpful and useful.

b Maintenance

- Maintenance Review of the building booked;
- Quotes from a window firms are being received to repair the windows.

c Fundraising & "200 Club" draw

- Wellbeing Fayre plans underway with tables selling. Pilton Club will be opening the bar and providing refreshments, panini's and cakes. Posters to promote the day will be issued shortly.

The 200 Club Draw 2023

September

1st Prize £30 - Philip Eavis

2nd Prize £10 - Rob Kearle

3rd Prize £5 - Audrey Brown

d Pilton Club Events

- The 20th & 21st October music night is proving very popular. Saturday's Billy Bragg gig is literally sold out and there are limited tickets for the Farm on the Friday night;
- 22nd October is an open mic night;

e Report From Five Year Plan Sub Committee

- Need to review how to generate more income for the Trust to run the village hall.

5 Risk Assessments - Draft risk assessment under review.

6 PVH Building Accessibility - Confirmation of lock change in progress.

7 The Lift - The Chair is in the process of gaining quotes for a second stair lift to provide access to the top room.

9 Unauthorised Car Parking - The Village Hall car park facility is for sole use of the village hall tenants, staff and users.

11 Preparations for Village Trust AGM, due in November

- Proposed AGM date Saturday 25th November, 7pm.
- Final nomination submission to be Friday 17th November 9pm at the Village Hall.
- Nomination forms available for submission Friday 13th October at the Village Hall.
- Announcements of dates to be issued in the October issue of the Roundabout and on the Pilton Village Trust Website.

10 A.O.B - Proposal to extend Village Trustee term of service - It has been proposed that in order to improve harmonisation of the constitution, Trust priorities and projects, that the Trust put to vote at the AGM the proposal to increase the Trustee term of service to more than a year. The proposal is to put forward is 3 years. The proposal was seconded and the standing committee agreed to proceed.