

The Pilton Village Trust Meeting Minutes

7th August 2023

Attendees: Alan Ayres, Andy Reilly, Audrey Brown, Carrie Hemmings, Joanna Thoms, Joseph Marcangelo-Lyons, Kelly Sumner, Richard Woodhouse, Mikael Nyblon, Terrence Moulder, Tracey Mapstone

1 **Apologies** - John Broxup, Dee Nobbs

2 **Declarations & Conflicts of Interest** - None

3 **Accounts**

- The new savings account info was relayed and another option for a better rate with a building society will be looked at. In the meantime all savings will be transferred to the new recommended, increased rate savings account to maximise the interest paid and if the better rated building society account is opened in the future we can transfer funds to the account with the higher interest. It was discussed that the savings account should not have more than a 32 day notice period and that there should be no penalties for withdrawals;
- It was proposed, seconded with a unanimous vote to move most of the current account balance into the savings account, to maximise earning interest. This will mean any monies above the new current account threshold will be transferred into the savings account;
- It was also discussed that having the Co-op as a permanent tenant and the profit share generated from own brand Co-op sales from the Glastonbury Festival provides a good income that supports the village hall.
- A review the insurance documents will take place now that the Pilton Playing Fields is separate from the Village Trust. Any overlaps that can be removed may improve the cost of the premium.

4 **Reports from Sub Committees**

a **Legal** -

- The PVT trust address on the HMRC site to be corrected.
- It has been reviewed that we are currently satisfying the Equalities Act with all our facilities being accessible (with exception of our top room) for physically disabled people to access. All other rooms have disabled access via the ramp and the stairlift and the ramp and stair lift provide access to the WCs.

b **Maintenance**

- A walk around to review the building will be planned now that the full maintenance team are present.

c **Fundraising & "200 Club" draw**

- Pig Racing night didn't happen, hopefully it will be something to look forward to in the not to distant future;
- Wellbeing Fayre booked for Sat 23rd September 10:30 to 14:30. Pilton Club will be open to serve hot drinks, bar drinks, snacks and possibly hot food.

The 200 Club Draw 2023

August

1st Prize £30 - Steve Ladyman

2nd Prize £10 - Gill Eavis

3rd Prize £5 - Hillary Austin

d Pilton Club Events

- Pilton Party auditions are in full swing;
- DJ night planned for September;
- The 20th & 21st October is booked for music night with bands, tickets will be on sale soon.
- 22nd October is an open mic night;
- Pogues & Smiths night booked for November, tickets on sale now;
- Monthly Acoustic/Open Mic nights planned in the diary;
- Monthly Uke Jams proposed;
- Kids Skittles still in WIP.

e Report From Five Year Plan Sub Committee

- Insurance report ongoing.
- Potential future funding options to be looked at in more depth over the next few months.

5 PVH Building Accessibility

- It has been decided to replace the locks and formally issue new copies of the keys to who the trust deem require a copy to assist in the running of the trust, village hall and Pilton Club.
- All issued keys will be registered to a person and officially signed out.

6 The Lift

The Chair is requesting quotes for a second stair lift to provide access to the top room.

7 Fire Alarm - The Chair will hold the second key and be in charge of the Village Hall Fire Alarm.

8 A.O.B - Quote for Assistive Listening equipment - There was a quote to replace the current Assistive Listening sound equipment. The current equipment is in good working order and is used regularly. It was agreed to discard the quote.

- 9 **A.O.B - Pilton Playing Fields Queries** - There are still queries regarding the Pilton playing Field filtering through to the Pilton Village Trust. The Pilton Playing Fields website is live, however as it is a new website it does not appear high up on the Google search engine. To direct people to the new trust and their website, we have added a "pilton Playing Fields" tab that takes people straight to the new website where all current and contact info can be found. Hopefully increased traffic will make the website more popular within Google searches.
- 10 **A.O.B - Photos, pictures and paintings of the village hall** - There were still photos of the Playing Fields on the Pilton Trust Website. These have now been removed and we would like to put a request out to the village to send in any photos, paintings, sketches of the village hall, current or historical, they wouldn't mind us using to display the village hall on our website.
- 11 **A.O.B - Next Meeting - *Monday 4th September 2023***