

The Pilton Village Trust Meeting Minutes

2nd October 2023

Attendees: Alan Ayres, Audrey Brown, Carrie Hemmings, Dee Nobbs, Richard Woodhouse, Mikael Nyblon, Terrence Moulder, Tracey Mapstone

1 **Apologies** - Andy Reilly, John Broxup, Joseph Marcangelo-Lyons, Joanna Thoms, Kelly Sumner

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

3 **Accounts**

- The financial position of the Trust continues to be strong, with £44886.50 in our accounts at the end of this financial year – an increase of £5859.70 on the prior year.

- The Trust generated £17692.86 of income, and our spending was £12377.14.

4 **Reports from Sub Committees**

a **Legal**

Nothing to report this month

b **Maintenance**

- Maintenance Review has taken place and everything has been addressed and all paperwork is in order and up to date;

- Kelly has a quotes from a window firm for repair of the windows.

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

- Wellbeing Fair raised £69.50 for the Trust.

- The Trust is going to host an Xmas draw/raffle this year to raise funds for the Trust. Some prizes have been donated and some will need to be purchased.

The date of the raffle is the 22nd December.

- Future Bingo dates

*15th October in aid of Breast Cancer.

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

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

- Possible Quingo to be planned in the Xmas holidays.

The 200 Club Draw 2023

October

1st Prize £30 - No. 25 - Carrie Hemmings

2nd Prize £10 - No. 81 - Gill Eavis

3rd Prize £5 - No. 20 - Wendy Higgins

d **Report From Five Year Plan Sub Committee**

- Need to establish how to build up income reserves in the event of emergency spending. This will be for both the Village Hall and the Pilton Club.

- 5 **Risk Assessments** - Under Review and will be finalised at the next meeting.
- 6 **PVH Building Accessibility** - Confirmation that the front door lock has been changed and keys will be signed out.
- 7 **The Lift** - There was a unanimous vote to agreed to put this issue on hold for now and focus on the windows. As soon as the village hall becomes more occupied and there is a strong need for this room to be accessed more often, quotes for stair lifts will be put into action. There are plenty of other rooms available with easy access across the building and the current tenants of the upstairs room are happy with the access suiting their client's needs. The current lift shaft is not possible to use in situ due to the location and access of the mechanics from the basement.
- 8 **Preparations for Village Trust AGM, due in November**
- Saturday 25th November, 7pm is the date of the AGM.
 - 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.
 - AGM has been advertised in the Roundabout and on the Pilton Village Trust Website.
 - Posters to be made up
 - Posters to be distributed around the Parish - All Trust members
 - Nomination Box to be made
 - Nomination forms to be drawn up and printed
- 9 **A.O.B - Proposal to extend Village Trustee term of service** - The proposal to put forward is 3 years, this needs to be added as a resolution at the AGM and voted on by the public.
- 10 **A.O.B - Next Meeting** - It was brought to our attention that there there has been some vandalism of the Church and the Playing Fields. The Co-op and the Pilton Club host CCTV coverage of the building's entrances, the rooms and the car park. Any damage, criminal or inappropriate behaviour will be captured and recorded to report to the authorities.
- 11 **A.O.B - Next Meeting - Monday 6th November 2023**