

# The Pilton Village Trust Meeting Minutes

## Trustee Meeting

3rd July 2023

**Attendees:** Alan Ayres, Andy Reilly, Carrie Hemmings, Dee Nobbs, Richard Woodhouse, Terrence Moulder, Tracey Mapstone

1 **Apologies** - Audrey Brown, Joseph Marcangelo-Lyons, John Broxup, Joanna Thoms, Kelly Sumner, Mikael Nyblon

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

3 **Accounts**

- The Annual Report has been submitted to HMRC;
- Saving accounts with a better rate of interest are now available, this will be discussed at the next meeting when more Trustees are present to decide on which account is best suited.

4 **Reports from Sub Committees**

a **Legal** -

***Pilton Playing Fields Trust Deed*** - The parish council have a copy of the original trust deed, this will be sent over to the new Pilton Playing Fields Trust.

b **Maintenance**

- A walk around to review the building will be held soon when the maintenance team are all present.

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

- Pig Racing night arranged for the 29th July;
- Wellbeing Fayre penciled in for the Sat 23rd September.

**The 200 Club Draw 2023**

***Jun***

1st Prize £30 - Chris Allen  
2nd Prize £10 - Terry Moulder  
3rd Prize £5 - Beth Connock

***Jul***

1st Prize £30 - Wendy Higgins  
2nd Prize £10 - Liz Elkin  
3rd Prize £5 - Philip Eavis

d **Pilton Club Events**

- The Football Club hosted a bingo night in July;
- There is another DJ night in September;
- A weekend in October has been penciled in for music night with bands;
- Kids Skittles still in WIP.

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

- Insurance to be reviewed in readiness for next year's renewal.

## **5 PVH Building Accessibility**

- The list of authorised key holders have been supplied.
- Letters to be sent out to the current key holders to return them.
- Keys can be re-issued to key holders, however the keys need to be registered to a person and signed for.

**6 The Lift** - Looking into other ways of installing a chair lift or utilising the space used up by the old out of use lift.

**7 PPF AGM Posters still on display** - It was brought to our attention that there are still some PPF AGM posters in some of the village notice boards and telegraph poles. These will be removed by trustees.