

Tollerton War Memorial Institute

(TWMI)

Minutes of Meeting

held

Monday November 8th, 2021.

Venue: The Black Horse Pub

Time: 19:00hrs

1. Present:

Tim Brook (TB), Yvonne Brown (YB), Petra Hilton (PH),
Barbara Walker (BW).

2. Apologies:

Janette Ferris (JF), Debbie Moulson (DM), Bill Scott (BS).

3. Minutes of last meetings:

12th April 2021 minutes – agreed,

5th May 2021 minutes – agreed

5th September 2021 minutes – agreed

4. Matters Arising:

12th April 2021:

In 4. Matters Arising:

Repair of fencing & casing over boiler complete.

Fascia board still outstanding.

Tarmacking of front carpark to be shelved for the present as roof the
priority.

In 8. AOB

Outside notice boards removed.

Hanging Planters for front – still outstanding

Door & frame to Boiler Room in progress.

5th September 2021:

In 6. Garden

Garden Fence repaired.

In 9. AOB:

PAT testing was actually a Full Electrical Survey which is completed
every 5 years.

5. Review of Constitution:

TB, YB&BW to meet & review.

6. Christmas Tree Lights on Green

Refreshments & collection box for Hall funds to be provided.

Date agreed as 4th December 2021

Santa needed to switch on lights – PH may know someone & YB has a Santa suit.

Switch on 5.30pm then Carol singing – YB has song sheets

Mulled Wine, Hot Chocolate & mince pies to be served with donations welcomed – PH has disposable cups.

YB has identified 6 volunteers to make mince pies – thanks to them all.

Table & Chairs from Hall to be used.

Event to be advertised – **YB to action**

7. Progress on Roof Repairs:

3 quotes obtained

1. GNR - £54,000 without insulation £40,000 – very detailed quote – May 2021
2. Allan Shaw Roofing - £16,000 – not very detailed quote – June 2021
3. LA Hall - £26,750 – detailed quote – July 2021

All agree LA Hall preferred.

Application for potential 100% grant from Environmental Landfill

& 75% grant from Make a Difference – **TB to Action.**

FCC Community Foundation Grant application requires 3rd party sponsor – The Parish Council (PC) have agreed to be the 3rd party sponsor.

TWMI current account balance = £16,974: Savings account balance = £3,605:

Cash = £200 Total balance = £20,779. To maintain & run the Hall the account needs to have 3 years contingency costs of £12,000, so with £8,000 earmarked for projects all agreed the Hall can contribute £3000 if required.

8. Lottery/Gaming License.

Discussion regarding a 100 Club lotto – involves selling tickets with first & second prizes every month. Potential monies for funds, after prize money deducted each month. Requires someone to run the club & sell tickets with no guarantee that funds will be generated for VH. Gaming/lottery licence also required £40 initially then £20/year. All agreed too much work involved.

Discussion re still obtaining a gaming/lottery licence to cover for future raffles etc. All agreed it would be a good idea – **YB to action.**

9. Garden Development.

After all the hard work to clear & tidy garden all agreed that a refurbishment is not required at present.

All agreed that the fire exit does require a ramp, at some point in the future, to meet accessibility requirements.

Fence needs painting in the spring now it has been repaired – **BW to Action.**

Back garden needs a final tidy for winter. – **YB & BW to Action.**

10. Review of Hall Hire.

Timetable for Hall hire at present:

Monday: Cake & a Cuppa – 1.30pm-4pm

Zumba – evening

Tuesday: Circuits – am

Wednesday: Indoor Bowls – 7.30pm – 9.30pm

Thursday: Leg, Bums & Tums – morning

Pickle Ball (a type of Badminton) – evening

Friday: Circuits – morning.

11. Planning Events for 2022.

To review in January 2022.

Possible Brunch end January/beginning February 2022 – to be confirmed.

12. Any Other Business.

BS stepping down from committee but will continue to help at events when able – thanks given to BS for his contribution to the committee.

DM had, prior to meeting, discussed with YB limited availability for committee business due to family & work commitments. DM is happy to continue in a limited capacity if acceptable – all agreed to this request.

All agreed Committee meetings to be held every 3 months with Annual General Meeting in April.

2nd gate into the rear of hall does not fasten – gate latch required. – **YB to ask Nick Thomson to action.**

2021 is 100year anniversary of the Hall – because of Covid restrictions celebrations to be organised for 2022. Celebrations to tie in with Remembrance Day. YB has explored with a local Farrier the possibility of a sculpture made with donated horseshoes in shape of cross as memorial. All agreed a fitting idea.

Meeting Closed: 9.07pm

Next Meeting: 10th January 2022 at Black Horse Pub: 7pm start