

Tollerton War Memorial Institute

Minutes of Meeting

held

Monday 10th January 2022

Venue: Black Horse Pub

Time: 19:00hrs

Chair: Tim Brook – Treasurer: Yvonne Brown – Secretary: Barbara Walker

1. Present:

Tim Brook (TB), Yvonne Brown (YB), Janette Ferris (JF), Ian Galtrey (IG),
Petra Hilton (PH), Barbara Walker (BW).

2. Apologies:

None

3. Minutes of last meeting:

Agreed as correct.

4. Matters Arising:

Item 4: Fascia board – outstanding

Hanging Planters – outstanding.

Item 5: Review of Constitution – completed by **TB, YB & BW** – to be emailed to committee members for information & copy to be included in TWMI Agendas & Minutes File along with copy of Deeds. The File will be kept at Village Hall for anyone to peruse.

Item 6: Christmas Tree Light on Green – £200 raised for funds, thanks to everyone who attended & contributed, especially Father Christmas & his helpers.

Item 8: Lottery/Gaming License – **YB** progressing.

Item 9: Garden Development – ongoing & regular tiding up to restart in spring.

Fence to be painted in Spring.

Item 10: Cake & Cuppa on a Monday afternoon has stopped.

Item 12: Any Other Business – Gate Lock to be fitted in next couple of weeks.

5. Chairs Report:

No problems at present.

Major project remains roof repair. Application for Community Foundation Grant submitted in December 2021. Further information required which has been provided & application resubmitted. Updated quote suggested by Grant provider. **TB** has been in contact with contractor regarding requote by 21st January 2022.

Result of application will be in March 2022.

6. Treasurers Report:

Current Account: £17847.38

Savings Account: £ 3605.55

Cash: £ 200.00

Total: £21652.93

+ £615.00 to be deposited tomorrow.

YB is having ongoing efficiency problems with HSBC bank & in addition there will now be a set bank charge of £5/month. There will also be a fluctuating charge depending on activity so in total will be possibly £6/7 per month. All agree with ongoing problems with HSBC we will switch Banks.

All banks except Starling Bank are now charging Charities for banking.

Starling Bank is online only **YB** will explore this & other bank options.

7. Roof Repairs:

Covered in Chair's Report

8. Garden/Planting:

JF happy to plant up pots for summer but Committee Members will need to take responsibility for watering this year. **All Agreed.**

JF exploring funding of plants but if non available TWMI monies to fund.

All Agreed.

9. Village Hall Notice Board:

Tea Pot Board needs refurbishing as difficult to wipe clean **TB** to explore if possible.

JF suggested a Notice Board outside Village Hall for information regarding all events & activities in the hall including contact details would be an asset.

All Agreed a good idea – **TB** to explore.

10. Remembrance Display & Centenary Celebration:

YB in discussion with local Farrier re Sculpture to mark the centenary & remembrance in progress – possibly a cross with helmet & boots made from redundant horseshoes.

Discussion re cascade of poppies on front of Hall. TB suggest starting cascade from top window but avoiding lower window. All agree appropriate.

YB has sourced net just need to confirm size approximately 10-20metres. Looking at needing approximately 2500 poppies **YB** has posted on Nextdoor App for knitters/crochet volunteers – 21 so far alongside Committee Members. Wool to be provided from TWMI funds – **YB** will purchase.

On Remembrance Sunday 13th November 2022 all agree to have wreath laying ceremony at new sculpture & 2 minutes silence followed by vintage tea shop.

YB suggested York Press/Radio York as a possibility.

11. Jubilee Celebrations:

Jubilee Committee taking lead – Village Hall Committee to be actively involved in volunteer roles. Village Celebration on Saturday 4 June 2022 at the Sports & Recreation Hall/Field.

12. Events 2022

1. Brunch – agreed date of 6 February 2022– **TB & VB** to organise food purchase/advertising– TWMI Committee WhatsApp group conversation re roles on day closer to date.
2. Jubilee Celebration – 4 June 2022
3. Centenary/Remembrance Day – 13 November 2022

Discussion re Hoedown - it has always been well attended & committee all well-rehearsed in the event so all agree to hold one this year. **YB** to contact band for availability on 1st or 8th October 2022.

13. Any Other Business:

TB asked **IG** if any issues regarding bowls/steps storage in equipment cupboard –
IG reported no problems.

Meeting closed 20:44hrs

Next Meeting: AGM & Committee Meeting 4th April 2022:

Venue: Black Horse Pub

Start time: 19:00hrs

Post Meeting Amendment:

Addition to Events 2022 - Christmas Tree Light switch on with Mulled Cider/Hot Chocolate, Mincepies & Carol Singing on the Green – 10 December 2022