

**Tollerton War Memorial Institute**

**Minutes of Meeting**

held

**Monday 26<sup>th</sup> September 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), Barbara Walker (BW). Marie Hinds (MH)

**2. Apologies:**

None

**3. Minutes of last meeting:**

Agreed as correct.

**4. Matters Arising:**

Fascia board & outside store door still outstanding.

Notice Board in progress. Quote has increased by £100 to £1250. A grant of £1000 has been agreed from the County Councillor Locality Budget, through County Councillor Malcolm Taylor. **TB** awaiting confirmation of the grant.

New Cleaner has now been employed on a weekly basis.

BW now submitting update of events regularly in the Parish Newsletter.

**5. Chairs Update:**

**TB** informed members Petra Hilton has stepped down from the committee. All members sorry to hear this & thanked Petra for her input and hard work.

Roof update – **TB** waiting for contractor to make contact re start date.

4 bookings made for October 2022.

**6. Treasurers Update:**

Current Account to date = £16182.55

Savings Account to date = £ 3607.62

Cash = £ 200.00

**Total = £19990.27**

Current Annual cost are approximately £5206.35 outgoing & £3798.02 incoming. So, year to date there is £1408.33 more going out than coming in.

Utility costs unchanged at present – **YB** investigating suppliers for new rates when due in 2023.

#### **7. Chilli Hoedown 15<sup>th</sup> October 2022:**

20 tickets sold to date so big push to advertise & sell tickets.

Thanks to all who are helping with providing props, buying supplies, setting up & food preparation for the event.

#### **8. Remembrance & Centenary Celebration Sunday 13<sup>th</sup> November 2022:**

Practise attaching cascade to outside of Village Hall went well.

Dates for sewing the poppies on the net arranged – request for assistance posted on social media – thanks to all who volunteered to help.

Sculpture in progress – A big thanks to Lee Hardy for making the sculpture & to Lee & Becky Hardy for donating the horseshoes & the millstone for the base.

Approx 40 painted cobbles, for residents to write a remembrance for any loved one & leave at the memorial, to be hidden around the village leading up to 13<sup>th</sup> November 2022 – **YB** to advertise when on social media.

Afternoon Tea on Sunday 13<sup>th</sup> November 2022 to mark Remembrance & celebrate the Centenary – cost £5 a plate with refillable drinks.

#### **9. Garden:**

All agreed weeds to be sprayed twice a year with environmentally/animal friendly products - £25/£30 per spray. **YB has actioned.**

**TB** to purchase hose & watering can

Artificial grass replaced with flags at side access creating an accessible path to garden completed – cost £534.

#### **10. Any Other Business:**

Potential committee member Rachel Callister- Whitbread – **YB to make contact.**

Teapots & China cups donated from Alne **actioned by YB** – thanks to the Alne community.

Evidence of mice in the roof space – **TB to action.**

#### **Meeting closed: 20.15hrs**

#### **Foot Note:**

1. Marie Hinds & Rachel Callister-Whitbread have agreed to join committee, post committee meeting, as casual members at present - Thanks to both & welcome to the committee.

2. **Next Meeting agreed post committee meeting :-**

**Date: Monday 12<sup>th</sup> December 2022 – Venue: Black Horse Pub – Start Time: 7pm.**