

Tollerton War Memorial Institute

Minutes of Meeting

held

Monday 4th April 2022

Venue: Black Horse Pub

Time: 19:05hrs

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

1. Present:

Yvonne Brown (YB), Janette Ferris (JF), Petra Hilton (PH), Barbara Walker (BW).

2. Apologies:

Tim Brook (TB), Ian Galtrey (IG)

As TB (Chair) not present YB agreed to Chair meeting

3. Minutes of last meeting:

Agreed as correct.

4. Matters Arising:

Item 4: Fascia board- still outstanding

Hanging Planters – these take a lot of watering so all agreed not to take forward.

TWMI Agendas & Minutes File now in Hall

Lottery/Gaming License obtained and displayed in Hall

Garden Development – agenda item

Gate Lock now fitted – thanks to Nick Thomson

Item 6: Potential change of Bank account – agenda item

Item 9: Village Hall (VH) notice Board – in progress

Item 10: Centenary celebrations/Remembrance – agenda item

Item 11: Jubilee celebrations – agenda item

5. Chairs Report: attached

Community funding grant was successful for roof repairs quote was increased but no start date as yet.

6. Treasurers Report:

Current Account: £17701.10

Savings Account: £ 3605.72

Cash: £ 200.00

Total: £21506.82

YB investigated changing banks due to bank charges but found there would be no advantage as all banks will be charging at some point. **All agreed** account to remain with HSBC.

7. Jubilee Celebrations

Original Jubilee Committee has subdivided into smaller groups with own focus. **TB, VB & Nick Thomson** remain so Jubilee Committee to come under Village Hall Committee – **All agreed**

Progress so far:-

Band booked - Black Marks

Shepard's Brass Band to open celebrations.

There are plenty of volunteers for the day.

Pavilion needs cleaning – to start this in May

£2000 donation from Parish Council

Duck race on 17th April 2022.

Discussion re First Aider – **all agreed** important for safety

8. Chilli Hoedown:

Band booked for October 15th 2022

9. Remembrance Display & Centenary Celebration:

Volunteers have knitted/crochet 1500 poppies for the remembrance display – thanks to all who have contributed. Next step is to trial where the cascade net needs to be positioned on outside of Hall before attaching all the Poppies.

Sculpture update – **YB** to visit Lee to discuss what is required

Issue re planning permission for permanent stand for sculpture so to look at stone trough alternative to house sculpture as planning not needed for this – **JF** to investigate stone troughs.

10. Roof Update

Deferred until next meeting.

11. Garden/Planting.

JF to purchase plants for troughs.

Committee members to take responsibility for watering VH planters

Regular gardening required by committee members to keep weeds at bay & keep garden looking good.

Back garden fence to be painted – **BW to complete**

12. Any Other Business

None

**Next Meeting :- Date: July 4th2022 - Venue: Black Horse Pub – Time: 19:00hrs.
Meeting Closed 20.35hrs**