

Tollerton War Memorial Institute (TWMI)

Minutes of Meeting

held

Date: Monday 15 January 2024

Venue: TWMI – Time: 19:15hrs

Chair: Vacant – Treasurer: Yvonne Brown – Secretary: Barbara Walker

1. Present:

Yvonne Brown (YB), Rachel Callister- Whitbread (RCW)Janette Ferris (JF),
Ian Galtrey (IG), Barbara Walker (BW).

2. Apologies:

Marie Hinds (MH), Sally Emery (SE)

RCW to Chair meeting as post vacant.

3. Minutes of last meeting 3rd April 2023:

Agreed as correct.

Signed off by **YB & JF**.

4. Matters Arising: -

Item 4 – Matters Arising.

Kitchen tap – still awaiting parts or replacement. **YB to chase.**

Fascia & Guttering replacement – work continues.

Purchase of Glassware & Glass Washer – on hold

New Fridge in place.

Access to plug socket to Bar Fridge – in progress, hopefully completed by 16 January 2024.

Floor continues to cause some issues. No progress has been made, as Contractor says still not dry enough. **YB to chase.** All agree deadline required.

Item 8 – Remembrance Brunch & Scouts parade.

Well received and great success. Event to be held again for Remembrance 2024.

Item 9 – Christmas on the Green.

Held in the Hall this year for various reasons but successful & to consider same for this year.

Item 13 – Garden Planting.

As planters very popular with many people, **JF** has reconsidered planting round the village but will be looking at the cost for a garden business to do planting. **JF** look to recruit volunteers to do watering.

5. Election of Chair:

No potential candidates in attendance.

JF proposed **RCW** to stand, **YB** seconded. **RCW** agreed and appointed Chair.

6. Treasurers Update:

Current Account to date = £ 16155-09

Savings Account to date = £ 3668-29

Cash = £ 200-00

Total = £ 20023-38

Balance slightly down on January 2023.

7. Booking Secretary Update:

2 bookings in January & 2 bookings in February so far.

8. Maintenance Update:

Fencing down left side facing hall down and needs replacing. **YB** to explore potential contractors to complete works.

Security light not always on as it gets switched off in error. Notice to remind people not to switch off to be renewed. **YB** to action. There is no light at the entrance so difficult to see when leaving building. Solar Lighting to be explored.

IG asked if curb, at edge of car park and pavement, could be removed as they are a potential hazard when leaving parking area. **All agreed** needs exploring. **YB** to get a quote for work.

9. Events for 2024:

1. Sunday Brunch – Sunday 18th February 2024.
2. Duck Race – Sunday 7th April 2024.
3. Build a Boat Competition – Saturday/Sunday 17th/18th August 2024.
4. Remembrance Brunch & Scouts Parade – Sunday 10th November 2024.
5. Music Event – September 2024 – Potential acts to be explored & confirmed at a later date.
6. Christmas at the Hall – Mulled wine/hot chocolate, mince pies, Carols, a visit from Santa and a possibility of a Christmas Fayre – Saturday 7th December 2024.

10. Any Other Business:

None.

Meeting Closed 20.20hrs.

Next Meeting & AGM:- Date: Monday 8th April 2024 – Time: 7pm – Venue: TBC.

Footnote: BW has updated Information for using Village Hall, including check list for emergency situations. The information will be given to all those who book the Hall, they will be asked to confirm they have read and will abide by the instructions.