



**Trustees Meeting
Wednesday 20th January 2021 at 6pm**

Minutes taken at the meeting (on Zoom)

Present: Nick Viney, Rob Loble, Rick Gould, Dawn Cosh, Charles O'Reilly, John Hynan, Claire Barnes, Claude Bonfanti, Maggie Hardy, Ceri Vosper (Parish Council).

1. Apologies – Jack Ross.

2. Minutes of last meeting

Matters arising

- Nick has several people to add to Village Directory, following response from Welcome to Newcomers letter. Nick said to look out for any new people not yet included.
- Possible updating of the Women's Toilet in the VH (e.g. upgrade the WC and the wash hand basin). Could be considered. May need to get quotes.

3. Work on the School House

- Thanks to Rick for his hard work in providing a rough budget of works. Rick has spoken to several timber preservation companies regarding timber treatment and possible structural work, if needed, to roof. Nick suggested that a sub-group be formed to discuss budget and priorities for works on the schoolhouse. Then quotes can be obtained from builders
- Boundary Wall – Rick has been in discussion with Jim. Ross has provided a quote. Several more quotes to be obtained by Rick. Mandate given by Committee to get repairs done.

4. Village Communications

- Thanks to Claire for preparing the poster and newsletter. 3 people went to Yvonne's decoration making. There was one entry for the competition – Dilys won! Claire may do a further poster/newsletter in the Spring but may be worth doing a village survey first to gauge people's views.

5. Future Plans for 2021

- Sadly, there will be no Centenary Celebration this year. The fete may go ahead later in the year but not in May.

6. Finance

- John happy to delay completing the accounts until such time as recommendations made by subcommittee on works required to School House. There is no timescale for the accounts.
- Current surplus of £11,500 of which £10k grant from government's retail/hospitality fund. Rest of income for year was from hall hire. No fete money this year but £1400 from plant sale went to My Time.

- Fundraising expenses were negative. £100 went towards plants for plant sale. No fete expenses.
- Bookings for 2021 - One wedding and an election.
- Approx. £3500 spent on building work per year.
- Nick enquired whether phone and internet could be switched off at present due to lack of use, as seems expensive. John will investigate.
- Rick will look at the insurance as there does not appear to be much public liability insurance. *Post meeting comment from John: JGH confirmed that liability cover was as follows: Employer Liability £10million, Public Liability £5million including £500k for Libel & Slander, Property Owners Liability £5million, Trustees & Directors Liability £250k and Legal Expenses £250k*
- The accounts and reports were approved subject to finalising provisions for repairs to the School House. These should be filed with the Charity Commission within 10 months

6. AOB

- No AGM in April. May be moved to the summer.
 - Ceri gave an update from PC on potholes (random repairs), mast (still under consultation. Pre- Planning) and ice on road (need leak fixed. Ceri to find out).
 - Special thanks to Rick and John for excellent work on the School House and the finances.
- [Next Meeting – TBC \(following School House Sub Committee meeting\)](#)
Note - subsequently fixed, provisionally for 6pm on the 8th April 2021

DC/31-01-2021