

Minutes of MHT Committee meeting held on Wednesday 26th April 2023

Present Anthea Heathershaw, Bill Egerton, Linda Kirkpatrick, Maureen Morris, Sue Davis, Yvonne Emery, Sheena Dearness Neville Wood **Apologies** Sue Wintle

Lovely to see Neville was able to attend this afternoon's meeting

Minutes of March meeting approved

Matters arising

Top Window cords-work in progress -Maureen /Dave Buckley

New Floor-Maureen has approached 2 builders (Rui Abington & Alan Fovargue) for 2 separate quotes for the toilet refurbishment and the main floor, they have been to see the job but have yet to send a quote.

Linda has approached surveyors Christmas & Brugge and had an email quoting a cost of £950 +VAT, Linda has used this company before and was happy with their work.

Bill received a quote of £650+VAT from Turners, this included them using a drone to inspect the roof.

About 1 year ago the church surveyors gave us a quote in excess of £1000.

It was decided to go with Christmas and Brugge once we have clarified as to what was included in the quote-we really need informal advice on heating.

Beetle Drive-Thanks go to Sue Davis for organising a very successful event which hopefully will be repeated annually. Ploughman's supper was also much appreciated. A good profit was raised for the first of a new round of fundraising events. Thanks go to Caroline for organising the raffle.

Soup and Roll lunch-a second successful and enjoyable event adding yet more to the fundraising. Seed sales were not as successful as hoped. Another raffle was organised by Caroline.

Maureen suggested coffee and tea could also have been made available.

Coronation Lunch -Road closure notice obtained and Road Closed signs will go up at either end of Mission Hall Lane. 58 tickets sold so far -now open to friends, families and visitors not living in the village.

Bring your own picnic. Included in £5 ticket price will be:-

Welcome drink, Desserts, cake and tea and coffee. Starts at 12pm.

Bill will source suitable music. Bunting will hopefully be put up on Tuesday 2nd May.

Sound System for hard of hearing-All possibilities have been explored but ultimately, wecannot find a suitable solution. The Acoustic panels have improved the situation.

Heating -waiting for advice from surveyor before proceeding.

Toilet -waiting for quotes from builders.

Lease Renegotiation

PCC are waiting to hear definition of the new lease from the committee. Decided we would want a new 30-year lease but would like to amend parts of the document and in particular examine alternatives to our current Charitable Trust status – for this we will need discussions with Sue Russell, Diocesan solicitor who drew up the first lease and Liz Wallis, Diocesan Trust Officer. Before that, we will convene a working party with MHT and PCC representatives, to try to create a common local view of the way forward-Bill will contact Geoff Light, the PCC Treasurer. Neville, Bill, Sheena and Anthea(the MHT representatives on this working party)will meet initially to review the current lease document.

Treasurer's Report

Bill emailed the committee members detailed copies of the treasurer's report. All of the treasurer's paper work has been sent to John Allen, then when approved, the final version will be ready for the AGM which is on Wednesday 21st June 7pm. A newsbyte and posters will go out to advertise the meeting.

Sutton Poyntz Mission Hall Trust

Detailed Finance Report

Start date 01/04/2023

End date 24/04/2023

Date	Transaction type	Trader / organisation / person	Description	Expenditure	Income	Balance	Reconciled?
01/04/2023						£33,778.98	
07/04/2023	Events		Soup & Roll income		£185.00		
	Events		Soup & Roll raffle take		£68.00		
	Events		Soup & Roll seed sales		£8.00		
	Event costs	Yvonne Emery	Soup & Roll bread	£10.00		£34,029.98	
10/04/2023	Electricity	Octopus Energy		£388.20		£33,641.78	
13/04/2023	Hall hire	Craft & Chatty			£64.00		
	Hall hire	Weigh-in			£28.00		
	Hall hire	Art			£48.00		
	Hall hire	Village Read			£16.00		
	Hall hire	Bridge			£84.00		
	Hall hire	Yoge			£40.00		
	Hall hire	Sutton Poyntz Society			£16.00		
	Hall hire	Private hire			£40.00		
	Hall hire	Party hire			£30.00		
	Hall hire	Furrag			£20.00		
	Hall hire	Scottish Dancing			£60.00		
	Hall hire	Party hire			£20.00		
	Hall hire	Backwell			£40.00		
	Hall hire	Amy Browne			£20.00		
	Hall hire	Other			£20.00		
	Garden costs	Poppy's Garden Help		£10.00		£34,177.78	
24/04/2023						£34,177.78	

AOB

Sue Davis suggested we send a card to John Allen for his 90th birthday on 4th July.

Sue also suggested having an "Open Mic" fundraising event -Richard Potter has offered to put this together. £10 per ticket -Ploughman's supper provided-cabaret style setting with lamps on the tables-suggested date November 3rd or 10th -all yet to be confirmed.

30th July possible date for village picnic -Buffet provided BYO wine

Strawberries and Pimm's afternoon in June/July???

Next meeting Monday 5th June 2pm