

**Sessay Community Trust Committee**  
**Minutes of meeting held on Monday 3<sup>rd</sup> April 2023 at 7.30pm.**

**Present**

Chairman; G Musgrave, D Till, D Ayling, C Syers, E Swales, M Watkinson, D Willoughby, M May, H Dale, L Cornell, R Lupson, P Bee (for Ken Ellis), D Ayling, G Jackson, S Smith

**1.0 Apologies for Absence**

C Trow, B Anderson, D Willoughby

**2.0 Minutes of the previous**

The minutes of the meeting held on Monday 6<sup>th</sup> March 2023 were agreed as a true record and duly signed by the Chairman. The Chairman welcomed the new members of the committee – Heather Dale and Lisa Cornell who were invited by the Trustee's to be co-opted elected members, following the resignation of Laurence Anderson due to work commitments.

**3.0 Treasurer's report**

The Treasurer reported the Bank Balance and proposed that he will cover the cheques issued on a quarterly basis. He advised that he still had not heard from the Solicitors regarding the land transfer. He advised that planning was expected to be approved on 4<sup>th</sup> April. In addition, an increased cost for cleaning was discussed and agreed. The Chairman advised that the Cricket Club were planning to purchase a new glass washer themselves, and adapt the bar area to accommodate one fit for future purpose.

**4.0 Matters Arising**

**4.1 Village Hall website**

R Lupson reported that all is going well, and he plans to commence Jubilee celebrations after the Easter break

**4.2 Village Hall Facebook page update**

In the absence of S Margerison - nil to note.

**4.3 Copper Beech and Sycamore Tree**

The Chairman reported that we have been given notice of a shutdown from Northern Power for 6<sup>th</sup> April which will enable inspection of the sycamore tree. The Tree surgeon was planning to attend on this day to conduct remedial works too. Since the last meeting, where it was discussed about removing fully the remaining stump as the roots are a hazard with the pavement, no progress has been made to date, but would be considered with further liaison with the council.

**4.4 Bar winter opening update.**

D Ayling requested to be informed of the value of the takings during the winter cover by the village.

**5.0 Refurbishment of Village Hall**

**5.1 Architect update and future steps**

C Syers updated the committee on the information to date.

- The plans had been submitted to HDC planning and are due determination on the 4<sup>th</sup> of April.

- The architect is due to meet on site on Wednesday 12<sup>th</sup> April to review the specification and schedule of works, in order to establish a firmer costing following the initial broad-brush costing for the refurbishment at circa £300,000.
- Heather Dale requested that we consider extra lighting at the rear of the Village Hall to act as a security deterrent. It was agreed to address this.

### **5.2 A V equipment and IR loop system update.**

D Till informed the committee that the system has been installed, as planned on the 29<sup>th</sup> and 30<sup>th</sup> March, however a further day's work is required to complete this, after which training will be given on it's use.

### **5.3 Venari Portacabin Units**

Nil to note.

### **5.3 Asbestos survey**

C Syers reported that the asbestos survey had been done and a written report had been received following the results of the samples taken. No issues had been raised.

## **6.0 Events and future events**

### **6.1 Comedy Evening**

D Till informed the committee that we raised £365 at the comedy night. A discussion was held to obtain feedback, and whilst it was not to some peoples' taste, it was agreed that we would consider doing it again. D Till would go back and obtain potential dates.

### **6.2 Jazz in the Village**

After seeking views on holding a jazz evening, it had been decided not to pursue.

### **6.3 Five Loose Chippings**

The Thirsk based band had been contacted with a view to booking for 4<sup>th</sup> November.

### **6.4 Tony Craven Band**

The band have confirmed for Saturday 30<sup>th</sup> September 2023 at a cost of £200.00.

## **7. Matters for posting on website.**

Matters agreed to be uploaded:

King's Coronation celebrations

Events.

## **8.0 Any other business**

8.1 P Bee advised of her concerns on Friday night of children running around the Hall entrance and it being left in a dirty condition. A discussion ensued about trying to keep the children out of the Hall at this time.

8.2 D Ayling advised that Michelle Mason had secured a Bouncy Castle free of charge for the coronation picnic.

8.3 D Till requested that the Trolley's for the Round Tables be assembled.

## **9.0 Date and time of next meeting**

**Tuesday 25th April 2023 at 7.30pm**