

**Sessay Community Trust Committee**  
**Minutes of meeting held on Tuesday 25th April 2023 at 7.30pm.**

**Present**

Chairman; G Musgrave, D Till, D Ayling, E Swales, M Watkinson, H Dale, L Cornell, R Lupson, K Ellis, G Jackson, R Ormston, C Trow

In Attendance; M Mason, D Tipping

**1.0 Apologies for Absence**

C Syers, B Anderson, D Willoughby, S Smith, M May

**2.0 Minutes of the previous**

The minutes of the meeting held on Monday 3<sup>rd</sup> April 2023 were agreed as a true record and duly signed by the Chairman.

**3.0 Treasurer's report**

In the absence of the Treasurer there was nil to note

**4.0 Matters Arising**

**4.1 Village Hall website**

R Lupson reported that he had posted the King's Coronation Celebration programme, submitted by D Ayling on the website.

**4.2 Village Hall Facebook page update**

In the absence of S Margerison - nil to note.

**4.3 Sycamore Tree**

The Chairman reported that the sycamore branches had been felled and the tree surgeon had recommended a survey be undertaken to check the trees' viability. Following discussion, the committee agreed to commission a survey, which the chairman will arrange.

**4.4 Bar update.**

D Ayling reported that he was still awaiting an update, following the request at the last meeting of the total takings during the winter period. G Jackson thanked D Ayling and the villagers who had supported the bar during the winter months and reported that a glass washer had been purchased by the cricket club for the bar.

**4.4 Increased cleaning costs.**

The cost of the cleaning service had risen by 6.6% to an hourly rate of £19.20 per hour. There had been discussion with the cricket club who had proposed to clean the bar and seating area with the cleaning company to continue cleaning the bar's toilets. This had been agreed with the trustees.

**5.0 Refurbishment of Village Hall**

**5.1 Architect, plans, scheduling update.**

Planning permission had been granted on the 4<sup>th</sup> of April.

The architect met with C Syers, D Till, C Trow, S Langstaff and S Carver on Wednesday 12<sup>th</sup> April to review the specification and schedule of works, to establish a firmer costing following the initial broad-brush costing for the refurbishment at circa £300,000.

Next step is for the architect to provide detailed costing and schedule.

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

It was noted that the microphones are awaited. Following discussion, it was agreed to purchase two extra IR hearing receivers. The committee agreed to making the main hall secure. C Trow to arrange.

## **5.3 Venari Portacabin Units**

It was agreed to remove this item from the agenda.

## **5.3 Grant applications.**

- **Platinum Jubilee Grant.** Stage one had been completed by C Trow, D Till and C Syers and had been successful. Stage two was completed and submitted on the 23<sup>rd</sup> of April.

- **U K Prosperity Fund.** Expression of interest to be submitted.

- **FCC Communities Grant Foundation.** Application to be undertaken.

## **6.0 Events and future events**

### **6.1 King's Coronation Celebration's 8<sup>th</sup> May 2023**

D Ayling reported.

- The Celebratory mugs, funded by the Parish Council had been ordered.
- Following discussion with the vicar the art and craft exhibition in the church will be open on Sunday and Monday 10-4 pm.
- Display of memorabilia will be exhibited in the hall.
- Church & Hall to be set up by D Ayling and D Cliff
- Whole village buffet commencing 2pm onwards.
- Official opening and cake cutting
- Grand finale Coronation Quiz in bar area at 6pm
- Bar to be open from 2pm, manned by the cricket club.

M Mason reported:

- A bouncy castle had been arranged.
- Sports events for the children organised.
- Medals for each child organised
- H Dale and L Cornell offered to help with the children's activities.

### **6.2 Tony Craven Band**

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

### **6.3 Five Loose Chippings**

The band have confirmed for Saturday 4<sup>th</sup> November.

### **6.4 Christmas Market**

Arranged for Saturday 19<sup>th</sup> November.

### **6.5 Other ideas**

Following discussion, it was agreed to have a Pig Race Evening on Saturday 9<sup>th</sup> December.

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

Matters agreed to be uploaded:

- It was decided to publish the minutes on the website following discussion and agreement by the committee.
- Planned Events.

## **8.0 Any other business**

8.1 E Swales asked about the cleaning of the hall's windows. External window cleaning is not included in the cleaner's contract but in the past has been done on an ad hoc basis. It was agreed to seek quotes for the external windows.

8.2 Feedback of the resident's survey was requested. G Musgrave to arrange.

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

**Tuesday 6<sup>th</sup> June 2023 at 7.30pm**