

**Sessay Community Trust Committee**  
**Minutes of meeting held on Tuesday 6<sup>th</sup> June 2023 at 7.30pm.**

**Present**

G Musgrave, D Till, E Swales, M Watkinson, H Dale, G Jackson, C Trow, C Syers,  
D Willoughby, M May, S Smith, J Walburn

In Attendance; P Bee

**1.0 Apologies for Absence**

B Anderson, R Ormston, D Ayling, L Cornell, R Lupson, K Ellis

**2.0 Minutes of the previous**

The minutes of the meeting held on Monday 25<sup>th</sup> April were agreed as a true record and duly signed by the Chairman.

**3.0 Treasurer's report**

The Treasurer reported.

1. Bank balance as of 12<sup>TH</sup> May 2023
  - Current account £6,035.42
  - Savings account £95,141.64
2. Payments issued since 6<sup>th</sup> March 2023
  - Hilarity bites comedy night £235.00
  - Hilarity bites comedy night £165.00
  - Calor gas £392.18
  - White Horse Cleaning £432.00
  - HDC Rates £54.08
  - D A Johnson Plumbing £60.00
  - TV Licence £13.25
  - HDC £114.82
  - North Riding Tree Services £425.00
  - White Horse Cleaning £368.64
  - Scottish Water £384.15
  - HDC £54.00
  - R Fountain Electrics £145.00
  - Visavvi Audio £5140.00
  - Visavvi Audio £577.32
3. Funds deposited
  - Comedy night £765.00
  - Tuesday Club donation for IR loop £1,500.00
  - HDC Grant £1188.00
  - VAT refund £2176.87
  - Cricket Club rent X2 £600.00
  - Community café donation for IR loop £500
  - Coronation cake sale £65.00
4. Posthumous donation £20,000.00

**4.0 Matters Arising**

**4.1 Village Hall website**

In the absence of R Lupson the Chairman asked the committee members if they were happy for their names to be displayed against the club/association they represent on the website. Those attending agreed.

#### **4.2 Village Hall Facebook page update**

Following the resignation of S Margerison management of the VH Facebook page needed addressing. There followed a brief discussion.

#### **4.3 Sycamore Tree**

The Chairman reported that he is organising the survey.

#### **4.4 Outside window cleaning**

The Chairman reported that P Dale had kindly cleaned the outside windows of the hall, along with continuing to maintain the rose beds and a thank you letter had been sent to him.

#### **4.5 Residents and user survey feedback update**

The Chairman reported that he would be meeting with R Lupson by the end of the month to complete the feedback.

### **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.

A further meeting is scheduled next week with the architect to review the costing and proposed schedule.

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

C Trow reported that the main hall had been made secure and members and users had been made aware where the key is sited. It had been agreed by the trustees to charge £5.00 per hour for the use of the AV equipment. For members and clubs who pay rent the cost is included in their rental. Following the installation of the AV equipment the Terms and Conditions of hire had been amended accordingly and circulated with the agenda. Those who represent a club/association and who pay rent were asked to complete the acceptance form.

#### **5.3 Grant applications.**

- **Platinum Jubilee Grant.** The Chairman informed the group that the bid submitted had been successful and that the full amount requested, £32,265.00 had been awarded.

- **U K Prosperity Fund.** C Trow had submitted an expression of interest.

- **FCC Communities Grant Foundation.** Currently processing an application.

- **Jack Brunton Charitable Trust.** D Till had applied to the trust for funds to purchase a second rack of IR hearing loop receivers.

### **6.0 Events and future events**

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

The Chairman thanked all who participated and attended the event. It was agreed that it had been well supported, despite the weather and was a success.

## **6.2 Tony Craven Band**

Arranged for Saturday 30<sup>th</sup> September 2023 at a cost of £200.00. Tickets to be £10.00 prior and £12.00 on the evening. To be advertised.

## **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 Pig Race Evening**

Arranged for Saturday 9<sup>th</sup> December.

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

Matters agreed to be uploaded:

- The minutes
- Planned Events.

## **8.0 Any other business**

8.1 D Till informed the committee that she had received the quotes for the banner to advertise the website, £57.00 and £90.00 depending on size. It was agreed to go ahead with the purchase.

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

**Tuesday 8<sup>th</sup> August 2023 at 7.30pm**