

**Sessay Community Trust Committee**  
**Minutes of meeting held on Tuesday 8<sup>th</sup> August 2023 at 7.30pm.**

**Present**

G Musgrave, D Till, E Swales, M Watkinson, C Trow, C Syers, D Willoughby, M May, S Smith, J Walburn, D Ayling, K Ellis, S Prentice, L Cornell, R Lupson,

**1.0 Apologies for Absence**

B Anderson, H Dale, G Jackson, R Ormston

**2.0 Minutes of the previous**

The minutes of the meeting held on Monday 6<sup>th</sup> June were agreed as a true record and duly signed by the Chairman.

**3.0 Treasurer's report**

The Treasurer reported that there had been very little activity.

Account balances:

Current account balance = £ 25,743.44

Saving account = £95,340.00

He reported that Harrowell solicitors who were dealing with the Land Registry transfer had informed him that they were no longer able to complete the work. He was therefore making enquiries with S Lonsdale solicitors.

**4.0 Matters Arising**

**4.1 Village Hall website**

R Lupson reported that there are 80 subscribed to the website. He had posted the SCT structure and purpose and listed the trustees and committee members and whom they are representing.

**4.2 Village Hall Facebook page update**

Following the resignation of S Margerison management of the VH Facebook page R Lupson volunteered to administer the site.

**4.3 Sycamore Tree**

The Chairman reported that the survey had been undertaken and the report was awaited.

**4.4 Residents and user survey feedback – draft circulated**

The Chairman thanked R Lupson for his help in compiling the feedback. The draft had been signed off by the trustees and was ready for distribution by a mail drop.

**5.0 Refurbishment of Village Hall**

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

C Syers reported that following success with the bid to the Platinum Jubilee Fund and the award of £32,265.00 the architect is finalising Phase 1 plans and seeking two quotes. Phase 1 being the storage extension, the shell of the kitchen, the relocation of the disabled toilet entrance and reconfiguration of the main entrance to the side of the building. It was proposed to commit £30,000.00 of current funds, in addition to the grant to finance Phase 1. The architect is preparing outline quotes for the next phases to submit for further grants.

**5.2 Grant applications**

- **U K Prosperity Fund.** C Trow had submitted an expression of interest and is awaiting a response regarding the next step.
- **FCC Communities Grant Foundation.** C Trow currently processing an application for submission by the 6<sup>th</sup> of September.
- **Jack Brunton Charitable Trust.** Awaiting a response by the end of August.
- **NYC /Parish Council Grant.** D Willoughby informed the committee that the Parish Council were applying for a locality grant from NYC on behalf of the village hall. The submission was for curtains for the main hall and sanding/resurfacing of the main hall floor.

## **6.0 Events and future events**

### **6.1 Tony Craven Band – The Hot Doggers**

Saturday 30<sup>th</sup> September 2023 at a cost of £200.00. Tickets £10.00 prior and £12.00 on the evening, under 16 half price. Available from D Ayling and D Willoughby. Posters circulated. Raffle agreed.

### **6.2 Five Loose Chippings**

Arranged Saturday 4<sup>th</sup> November.

### **6.3 Christmas Market**

Arranged for Saturday 18<sup>th</sup> November.

### **6.4 Pig Race Evening**

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

### **6.5 Children’s Film Afternoon.**

D Till reported that there had been very poor uptake on the two afternoons that had been held which was disappointing.

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

Matters agreed to be uploaded:

- The minutes
- Planned Events.
- Feedback from survey

## **8.0 Any other business**

8.1 R Lupson informed the committee that he had written an instruction sheet for the AV equipment.

8.2 C Trow informed the committee that a fitness class would be commencing on 13<sup>th</sup> September, details to follow.

8.3 K Ellis asked if drainage would be addressed in the refurbishment. It was agreed to discuss with the architect.

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

**Monday 18<sup>th</sup> September 2023 at 7.30pm**