

**Sessay Community Trust Committee**  
**Minutes of meeting held on Monday 20<sup>th</sup> January 2025 at 7.30pm**

**Present**

C Trow (Chair & Secretary), C Syers, G Musgrave, R Lupson, M Watkinson, D Till, P Dale, S Prentice, H Dale, J Walburn, Pat Bee (on behalf of K Ellis),

**1.0 Apologies for Absence**

D Willoughby, K Ellis, D Ayling, R Ormston, R Langstaff, M May, S Smith, L Cornell,

**2.0 Minutes of the Previous Meeting**

The minutes of the meeting held on 14<sup>th</sup> October were agreed as a true record and duly signed by the Chair

**3.0 Treasurer's Report**

The Treasurer reported:

<b>Account balances on 7th October 2024.</b>	<b>£</b>
Current account	5,032.00
Deposit account	77,065.00
Grant Res held for Solar.	(20,000.00)
PCC grant	(10,000.00)
<b>Total</b>	<b>52,097.00</b>
Shared Prosperity Grant awaited.	49,950.00

**Cost Approved re Phase 2**

Bar toilets	18,900.00
Meeting room & Umpires room	42,460.00
Storeroom door	960.00
<b>Total</b>	<b>62,320.00</b>

**Financed by**

Shared Prosperity grant	49,950.00
PCC grant	10,000.00
Cricket club donation	4,000.00
<b>Total</b>	<b>63,950.00</b>

**Final phase2 estimates**

For bar refurb	30,000.00
Changing rooms	20,000.00
<b>Total</b>	<b>50,000.00</b>

**Financed by**

Funds from CIO	30,000.00 (leaving 22,097.00)
Projected shortfall to raise	20,000.00

Still awaiting Land Registry confirmation

## **4.0 Matters Arising**

### **4.1 Village Hall website/ Facebook page**

135 users currently signed up to website

Group account "Sessay Village Hall 2024" – 70 users currently

Events email has been set up for any queries to go directly to L Hudson or H Dale

### **4.2 Norwegian Maple Tree update**

Tree felled and cleared on the 7<sup>th</sup> of January,

### **4.3 Play Area**

L Hudson and P Dale have received a quote for replacement play equipment. A second quote is being sought.

## **5.0 Refurbishment of Village Hall**

### **5.1 Update on progress and next phase**

Phase 1 - complete.

Phase 2 – previously discussed within treasurers' report.

### **5.2 Grant Applications**

Ongoing

## **6.0 Events and future events**

H Dale reported.

13<sup>th</sup> Jan Enamel Tile Making workshop – 2 sessions were a success. Tiles will be displayed on the front external wall.

15<sup>th</sup> Feb Cherry Tones concert

22<sup>nd</sup> Mar Willow Weaving event

The events committee are discussing holding a joint event with cricket – a Fun Day and a big raffle.

## **7.0 Rent and Hire Charge Review**

Review complete, 5% increase. Clubs and associations have paid their annual rents.

## **8.0 Widow/Widowers Christmas monies**

16 x £50.00 distributed in December.

## **9.0 Matters for posting on website**

Events list to be added

## **10.0 Any other business**

10.1 There is an increase in cleaning costs. The impact of the October budget had significantly impacted on the operational costs of the company. The hourly rate has risen by £2.60 per hour. An increase from the current £242 per month to £252 per month.

## **11.0 Dates and times of meetings in 2025**

Open Meeting Monday 24<sup>th</sup> Feb (reports due)

AGM Monday 7<sup>th</sup> April

SCT Committee Monday 14<sup>th</sup> July

SCT Committee Monday 13<sup>th</sup> October

Open Meeting Monday 27<sup>th</sup> October

All meetings to start at 7.30pm in the Village Hall