

The Pilton Village Trust Meeting Minutes

Trustee Meeting

2nd September 2024 - 19:00 @ Perridge Room, PVH

Attendees: Audrey Brown, Carrie Hemmings, Joanna Thoms, Kelly Sumner, Rob Hargrave, Terrence Moulder, Tracey Mapstone

1 Apologies - Joseph Marcangelo-Lyons, John Broxup, Mikael Nyblon, Alan Ayres

2 Declarations & Conflicts of Interest

- Carrie occasionally works behind the bar for Pilton Working Mens Club Ltd. It was proposed, seconded and a unanimous vote that Carrie is dispensed from having a conflict of interest.
- Conflicts of interest have been researched and conclusions from the Trust's research can be found in the "01 PVT Consolidated Minutes Nov22 to May23" meeting minutes issued on the PVT Website.

3 Accounts

- No update
- A fridge has been sold to the Pilton Show.

4 Maintenance

- Mikael & Terry will complete the monthly walk around when Mikael returns from his holiday.
- Ground Floor Window by Winding Lake door is still rotten, Mendip Handyman will complete this.
- Audrey will find quotes for decorating the entrance hall, stairs, 1st floor landing and both 1st floor W/Cs. Mendip Handyman was slightly cheaper. We still require quotes for the Winding lake ceiling.
- The front door and notice board will be painted by Medip Handyman. the trust have picked a subtle gree colour from Dulux called "Bamboo Stem"
- Quotes for Clubside window refurb will be in soon from the Mendip Handyman.
- Terry will investigate the beer cellar cooler that requires replacing.
- Celler cooler quote has been accepted.
- The trust and surrounding neighbours are still progressing with bramble removal.

5 Fundraising

The 200 Club Draw 2024

September

- 1st Prize £30 - Rose Harris
- 2nd Prize £10 - Angela Wynn
- 3rd Prize £5 - Hillary Austin

6 Pilton Club Tender Update

Tender Applications

- The Trust are still in the process of reviewing the applications.
- Once applications have been reviewed by the trust, each trustee will choose their preferred application based on the scorecard criteria that aligns with the trust's objectives. Each trustee will then cast their vote.
- The trust will announce when they have made a decision.

7 In coming Emails from the public & Charity Commission

- A public complaint came in about the Pilton Party Auditions. The accusations are being reviewed.
- A comment from the Charity Commission came in and the trust have responded accordingly.

8 A.O.B

Tracey suggested that there is still a lot of Trust owned items in the store room. Items that will not be useful or needed by the trust will be donated to the Pilton Show Emporium.

Next Meeting 7th October

A handwritten signature in black ink, appearing to read 'S. A. ...', is located in the bottom right corner of the page.