

The Pilton Village Trust Meeting Minutes

Trustee Meeting Regarding Proposed Lease 2 December 2024 - 19:00 @ Perridge Room, PVH

Attendees: Terrence Moulder, Audrey Brown, John Broxup, Joanna Thoms, Kelly Sumner, Tracey Mapstone, Alan Ayres, Mikael Nyblom

Guests: Matt and Kevin from the Pilton Stage

1 Apologies - None

2 Declarations & Conflicts of Interest

- None

3 Accounts

- the Accounts to year end September 2024 have been prepared by the Treasurer.
- They were approved on a preliminary basis by the Trustees at the last meeting save for Mikeal Nyblom who has not had time to review them.
- Mikael will send his comments to the other Trustees tomorrow.
- The Treasurer will send the accounts to the independent accountant for sign off before being published on the Trust website as far in advance of the AGM on 15 December 2024 as possible.

4 Maintenance

- Tracy and Alan did the November maintenance inspection. Tracy will update the record.

Windows - the Trustees noted that the windows in the Worthy room are draughty and may not offer significant sound insulation. The Environmental Health Officer will do sound readings on a date TBC which will not be announced to the Trust or the Pilton Stage in order to ensure that the sound emissions are within acceptable limits. Trustees noted that these windows may require replacement in the future.

Painting - The Pilton Stage have organised painting of the Worthy room in line with the color scheme approved by the Trust.

Electricals - Electrician has been instructed to investigate any power supply to the Co-Op from the Village Hall.

Roof - roof panel has been blown off in high winds. Photograph provided by the Pilton Stage. Trust agreed that Pilton Stage can instruct Roofer to repair a Trust cost.

Heating - heating in the Village Hall not functioning. Leak causing pressure loss. Leak to be repaired at Trust cost.

Skittle alley - condition and decoration will be put on the agenda for early 2025.

5 Fundraising

200 Club

- 1st prize - Rob Kearle
- 2nd prize - Tracey Mapstone
- 3rd prize - Robin Thorn

Bingo

- will re-start in January 2025

6 The Pilton Stage

- Lease commencement date 1 December 2024
- Worthy room will be largely closed for decoration for one week. All bookings will be honoured in other rooms. Bookings in the skittle alley will be honoured.
- The Pilton Stage will have a soft opening on Saturday - publicity around the village and on social media

- Mikael Nyblom noted that he has some questions on the lease. Amongst these questions is whether the Trust has power to enter into the lease and whether the lease requires The Pilton Stage to run a bar. It was noted that the lease was entered into as a result of legal advice which was shared with all Trustees and was voted for by majority. It was also noted that the lease does not require The Pilton Stage to run a bar.

7 AGM

- Accounts to be posted as soon as possible
- Annual report - the key matter the trust has dealt with this year is the tender for the new operator. A note dealing with that has been published on the Trust's website. Therefore it was decided that no further written note will be prepared. A verbal report will be delivered at the AGM.
- the team from the Pilton Stage will be invited to present at the AGM

7 AOB

- it was noted that Trustees should aim to circulate anything they wanted to discuss at Trust meetings 48 hours in advance of any meeting.