

The Pilton Village Trust Meeting Minutes

Trustee Meeting

7th October 2024 - 19:00 @ Perridge Room, PVH

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

1 Apologies - Joseph Marcangelo-Lyons

2 Declarations & Conflicts of Interest

- None

3 Accounts

- Accounts reviewed. This month's accounts show expenditure on new cooler for cellar.

- Account healthy. Sum to be moved into savings.

4 Maintenance

- Mikael & Terry have completed the monthly walk around for September

- No new matters to bring to Trust's attention. Mikael to complete the review record.

- The front door and notice board have been painted by Medip Handyman.

- Beer cellar cooler has been replaced.

- Celler cooler quote has been accepted..

5 Fundraising

- £3,800 approximately raised from Pilton Party Bar

The 200 Club Draw 2024

September

1st Prize £30 - Clare Cannock

2nd Prize £10 - Mikael Nyblom

3rd Prize £5 - Rowena Elkin

6 Pilton Club Tender Update

Tender Applications

- The Trust have completed the review and tender scoring of the applications.
- The Trust agreed at a previous meeting that Kelly Sumner would not score the proposals or vote on the basis of his knowledge of one anticipated proposal. In the event, that proposal was not submitted to the Trust for consideration. The Trustees agreed that no conflict of interest arises but that nonetheless Kelly Sumner would not participate in the scoring or voting on this matter.
- Two proposals were submitted. Presentation 1 was from Neil Templar and his team. Presentation 2 was from Andy Reilly and his team. The Trustees' combined score for Presentation 1 was 40 points. The Trustees' combined score for Presentation 2 was 30.5 points. Presentation 1 from Neil Templar and his team
- The Trustees voted to enter negotiations with Neil Templar and his team.
- A communication updating the village of the decision will be drafted and posted on the website.
- The existing sub-committee will conduct initial negotiations

7 Trustee Communications

- Trustees agreed to research how voting may be conducted electronically in order to speed decision making between meetings.

8 Regular Hire of Perridge Room

- The enquiry is no longer relevant.
- Trust will require quarterly meetings with the incoming operator to ensure visibility of Hall and Club usage.

9 In coming Emails from the public

- A public complaint came in about the Pilton Party Auditions and a DJ night. The facts have been reviewed and are not consistent with evidence gathered from others.
- A meeting will be held with Mendip and incoming operator to establish requirements of the licence to ensure compliance.

8 A.O.B

Kelly Sumner reminded Trustees of the litter pick at 9am on Saturday 12th October.

Trustees reminded of their duty of confidentiality to the Trust and in respect of any obligations in contracts signed by the Trust

Next Meeting 4th November

The Pilton Village Trust Meeting Minutes

Special Meeting

7th October 2024 - 20:00 @ Perridge Room, PVH

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

1 Apologies - None

2 Declarations & Conflicts of Interest

- None

3 Coopting Trustees

- Two Trustee resignations. In addition Nicole Parkes who was voted as a trustee has not responded to meeting invitations or emails.

- Trustees discussed whether they should co-opt additional Trustees to ensure at least seven Trustees.

- Trust agreed that at present we have eight Trustees and so there is no immediate need to co-opt. In the event that any Trustee ceases to be a Trustee the Trust will consider candidates and request co-opting.