

The Pilton Village Trust Meeting Notes

Trustee Meeting

13 May 2024 - 18:30 @ Perridge Room, PVH

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

1 Apologies - Joseph Marcangelo-Lyons, Nicole Parks, Rob Hargrave

2 Declarations & Conflicts of Interest - None

3 Accounts - Look good and healthy, no comments.

4 Maintenance

- Rob and Carrie compiled the monthly walk around.
- Carrie updated the "Maintenance" Spreadsheet to list actions and keep records of walk arounds. This will show progress and ensure that all items are being dealt with.
- The scaffolding does not cover the part of the roof leaking at the top of the building, Kelly will look into this and get someone to investigate.
- The windows in the old building are being fixed by the Mendip Handyman.
- There is no access to the rear building gutters because the house at 1 Abbots Way has overgrown brambles at the back of their garden that has grown over their wall onto the Village hall property and has blocked rear access to the building for access. The trust will write a letter to ask the owner to remove their brambles from our property.
- The current Electrical Contactors are not responding to Kelly, he has suggesting getting in touch with another contactor.

5 Pilton Players - Response to investigation

- Mikael to review the contract between Pilton Players and Trust.
- It was agreed that if the staging is left in the main store room on the first floor, then it will need to be left there at their own risk.
- A letter has been issued to the Pilton Players regarding terms of storage in the 1st floor store room.

6 Fundraising

- May bingo raised £220 for the Village hall Trust.

The 200 Club Draw 2024

May

1st Prize £30 - Philip Eavis

2nd Prize £10 - Steve Parry

3rd Prize £5 - Lola Roberts

7 Legal Sub Committee updates

- Contract has been circulated around the Legal Sub Committee for review.
- The contract need to be sent to the rest of the Trust for their review and comments.
- A copy has been sent to Pilton Working Mens Club Ltd for review.

8 Use of the Village Hall Car Park during the festival

It was brought to the attention of the Village Liaison Officer that a resident has requested the use of the village car park during the festival. There is no extra benefit to this person for using the car park as it is in very close proximity of their property and they will have village passes to allow them to park and drive around the village. The car park is for the clubs and organisations that pay for and use the Village Hall throughout the year and during the festival. The Chair suggested to reject the request, it was seconded and there was a unanimous vote to reject the request.

11 A.O.B

- Confirm if the Judo Club will be using the hall during the festival and look into seeing if they require passes to access the hall.
- It was proposed and seconded that all future meetings to take place at 19:00 as it will be easier for Trustees to attend. There was a unanimous vote to accept the new proposed time.
- Next meetings are scheduled for the Monday 3rd June 19:00.