

The Pilton Village Trust Meeting Minutes

Trustee Meeting

4th November 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 not received.

4 Maintenance

- Notes from John and Mikael's walk around in August to be reinstated.
- Mikael has completed notes from September walkaround with Terry
- Terry and Tracey completed walkaround in October. Terry to update the record
- Cellar cooler will be repaired on 13 November
- Disabled toilet facilities - sink leaking - plumber requested
- Terry to replace missing handle from window in Club Room
- Tracey will inform Judo Club that they have permission to re-paint the damp patch with appropriate paint
- November walk round to be done by Tracey and Allan

5 Fundraising

The 200 Club Draw 2024

November

1st Prize £30 - Alan Ayres

2nd Prize £10 - Sandra House

3rd Prize £5 - Sharon Thorn

6 Minutes of October Meeting

- Approved by unanimous vote (one abstention).

7 Pilton Club Tender Update

Tender Applications

- Sub-committee have held initial negotiations with Neil Templar's team.
- Unanimous decision to pay reasonable legal fees for independent legal review.
- Draft contract to be sent to solicitors for review.
- Programme of stakeholder engagement meetings to be put in place once the contract is completed to ensure input from and engagement with Trust beneficiaries to best design the new offering.
- Neil and his team have submitted provisional proposals and suggestions in respect of decor / improvements to facilities. Trust considered these requests and appropriate approvals, to be given after contract completion.

8 AOB

- Communications with the Village - done via Trust website and facebook post. Trust has no facebook presence therefore Pilton Facebook Group admin asked to post on Trust's behalf
- Special Meeting called for 18 November 2024 to discuss contract with the new licensee once independent legal review has been received (see item 7 above).
Approved by all Trustees

Next Meeting 2nd December