
Calstock Hall Committee

Minutes of Calstock Hall Committee meeting
19:30 23rd February 2021

1. Apologies:

Juliet (chair) & Rhodri: Janet acting as 'vice -chair' for the meeting

2. Minutes of the previous meeting were approved.

3. Administrators Report (Matt).

- 1) Covid - Grant for lock-down support has been approved, 2 payments totalling £7335 will be made.
- 2) CVH loft insulation project - which was approved at the previous meeting has been implemented (main hall) and it was agreed to purchase further insulation material (c.£250) so as to complete the rest of the loft areas (bar, foyer and office) during March.
- 3) AGM – due to the technical difficulties of having an 'open' meeting during lock down it was proposed and agreed to defer the AGM to late May 2021 (deadline 31st July).
- 4) Committed CH users - Preschool (3days/week), Post Office & Community Shop continue to use CH.
 - a. Preschool – is under financial pressure and so as to alleviate the situation it was agreed to make a 'rent free' concession for January & February, from 8th March Preschool should recommence normal operation but with no certainty on numbers attending.
- 5) Heating – the move to move away from oil heating to the new ground heat source pump has resulted in considerable savings. Electricity consumed is less than the same period (pre air source heating installation) and there also the benefit of zero heating oil costs!
- 6) Community shop – a report had been requested but to-date nothing has been received.
- 7) 'Carn to Cove' – link to be sent, the earliest event date post lock down is the 17th May (50% capacity).
- 8) Hall groups (new) – so as to allow nurturing of new users (possible table tennis club / Ian Richards) it was proposed to allow Matt discretion over rental cost during their set-up.

- 9) South West Water – a grant of up to £5,000 could be available for the maintenance/development of the hall. Ideas are requested to take this forward. A brief discussion around ideas followed (WIP):
- a. Painting works.
 - b. Garden area.
 - c. Broadband – change provider to Zone BB from Vodafone + new IT equipment.
 - d. Awnings (for patio) – Matt, Chris & Toby to meet later in the week at the hall to review. Already on hand is an awning (Colmans event shelter 15ft x15ft).

4. AOB

1. **CVH Groups** – need to reform groups as lock down ends.

Next meeting 16th March 2021 starting ay 19:30 and using ZOOM.