



Calstock Hall Committee

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

1. Apologies:

Toby & Julia (both with prior engagements)

2. Chairs comments:

- 1) 1 Year on from the initial covid 'lock down', CVH has operated 2 socially distanced events, obtained 2 grants and together with the carbon fund grant and donations progressed has updated the heating system with Air Source heating, the Alcohol licence has been renewed and CCTV installed by Alex.
- 2) However, due to personal circumstances Juliet confirmed her intent to resign from the Chair's position with immediate effect. The management team joined Matt in thanking Juliet for her tenure-ship and wished her well as she left the Zoom meeting after the event calendar was discussed.

3. Minutes of the previous meeting (23rd February) were approved.

4. Administrators Report (Matt).

1) 21st May Martha Tilston (MUSIC), socially distanced gig now confirmed

- a. Location: TBC
- b. Lead event facilitator: TBC

2) 18th June Bec Applebee "Oh Mary" Carn to Cove (THEATRE) outside to be confirmed

- a. Location: Jenny Coleman's garden
- b. Lead event facilitator: Jenny Colman

3) 2nd July Miracle Theatre Carn to Cove (THEATRE) outside to be confirmed

- a. Location: Field
- b. Lead event facilitator: TBC

4) 24th July Assembleth Theatre: Shodyssey Theatre, Carn to Cove (THEATRE) outside to be confirmed

- a. Location: on the green & with 'bucket donations for attendees
- b. Lead event facilitator: TBC

5) 7th August, Science Adventures 2, Theatre Carn to Cove (THEATRE) outside to be confirmed

- a. Location: TBC
- b. Lead event facilitator: TBC

Lead facilitators are required – volunteers please email MATT before the next meeting!

- 6) **PATIO SPACE** – the purchase of the ‘pink’ Gazebo (£250 + securing weights) and patio revamp was discussed. It was agreed to arrange a volunteer day for cleaning the patio and general tidy-up (Matt, Chris & Toby + others tbc); tentative date 17th April with the 16th set aside for pressure washing the patio. The garden planters will become the responsibility of ‘pre-school’ team to organise once repairs have been made.

- 7) **NEW GROUPS** – from post ‘lock down’ the new groups and using CVH are:
 - a. Short Mat Bowls
 - b. Akido
 - c. Yoga
 - d. Thai Chi
 - e. Belly Dancing
 - f. Table Tennis

- 8) **GRANT USE**
 - a. SW Water (up to £10k) for CVH improvements / renovations – windows / doors replacement & exterior decorating was discussed.
 - b. Cornwall County Council (£2k) new Covid grant confirmed.

- 9) **FINANCES**
 - a. Current CVH balance £13,500
 - b. It was proposed and agreed to continue the current fee concession for Preschool for March.

- 10) **SHOP** – Jenny gave an update for the shop, but with low ‘footfall’ and the advent of the nearby COOP the reality does not support the ongoing efforts by the volunteers to perpetuate running a shop commercially. Also, post ‘lock down’ and with CVH increased usage for events etc the use of the bar for the shop is no longer possible. It was agreed that Jenny would progress an ‘exit plan’ for the shop with a rundown of operations for 21st May. Matt and the team commented on the positive impact the shop has had on the village through difficult times.

- 11) **BAR MANAGER** - position currently vacant, it was agreed to advertise for a bar manager with a fall-back position of involving the Social Club bar manager dependent on interest.

- 12) **CHAIR POSITION** - Matt proposed and was agreed to invite Julia to the position.

5. AOB

- 1. CVH management team database – this will be setup in readiness for the AGM and as required by the Charities Commission.

Next meeting 20th April 2021 starting ay 19:30 and using ZOOM.