

# CALSTOCK HALL



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## Calstock Hall Committee

Minutes of Calstock Hall Committee meeting  
19:30 25<sup>th</sup> May 2021 (meeting at CVH & via ZOOM)

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1. **Apologies:**  
Jenny Coleman
2. **Declarations and dispensations:**  
None to report
3. **Minutes of the previous meeting** (20<sup>th</sup> April) were approved.
4. **Standing item: Administrators Report** (Matt) -

**FOUR PLAYS** have been booked and contracts signed

- 1) **18th June Bec Applebee** "Oh Mary" Carn to Cove (THEATRE)
  - a. Location: Jenny Coleman's garden
  - b. Lead event facilitator: Jenny Colman
- 2) **2nd July Miracle Theatre** Carn to Cove (THEATRE)
  - a. Location: Field
  - b. Lead event facilitator: TBC
- 3) **17th July, Science Adventures 2, Theatre Carn to Cove (THEATRE) outside to be confirmed**
  - a. **Location: TBC**
  - 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
  - c. Food options for sale were discussed (Burgers / tea & coffee / cakes etc) – under review

**NEW GROUPS** – from post 'lock down' the new groups and using CVH are:

- a. Short Mat Bowls
- b. Akido Delay start confirmed
- c. Yoga
- d. Thai Chi Delay start confirmed
- e. Belly Dancing
- f. Table Tennis

**GRANTS** – nothing to report

**PARISH COUNCIL** – use for parish meetings and clinics was agreed / FOC

**RUBBISH & RECYCLING** – Biffa contract signed, 2 large trolley bins + 1 for glass at a cost of £70/month

**HALL CLEANING** – a new cleaner has started from 25<sup>th</sup> May

**HALL CHAIRS** – 117 chairs have been purchased (second hand / ex University), old chairs to be disposed of by supplier. Discussion on chair sale/sponsorship for £20 with 'named' plaque, payment and CVH web site link - to be explored

**5. Standing item: Bar Managers Report (ZAC)**

Zac has started and a stock take is planned as well as a review of range etc. Martha Tilston gig was discussed (cost, bars sales and organisation) – overall a very successful first gig post lockdown!

**6. Standing item: Treasurer's Report**

Quick Books Analysis (P&L) and future monthly updated was presented by Matt and based on Caroline Harris 'Book Keeping' involvement which was greatly appreciated. CVH bank balance was a little in excess of £18,000  
Shop closure by 25<sup>th</sup> June was confirmed allowing the bar to be fully recommissioned

**7. Standing item: Events Sub-Committee Report**

Planning for future music events – group (Matt, Julian and Julia) was discussed and the planned event for 'African American' Blues music (mid September) discussed

**8. Standing item: Maintenance**

Maintenance day delays due to weather were discussed and action to date, further days planned once the outside woodwork has dried ready for treating. Outside painting of the walls was discussed and Julian agreed to review standard colours from the Sandtex range (or similar proprietary masonry paint), the idea being to have a narrow selection for people to choose from!

**9. Standing Item: Constitution**

The current list is out of date and the update is underway

Full name

Home address

Contact telephone

Email address

**10. AOB**

- 1) AGM date confirmed 29<sup>th</sup> June 2021 (7:30pm) in the small hall.
- 2) Request for NY Eve party was discussed (organised by Beth), for friend and members of the public (ticket sales, bar open) – further discussions to follow (agreed in principle).

**Next meeting 22<sup>nd</sup> June starting ay 19:30 at CVH and via ZOOM for those  
unable to attend.**