



## **Minutes of the Meeting of Stocklinch Community Association held at Manor Barton, Stocklinch at 10:30 on Saturday 31<sup>st</sup> August 2024.**

### **Present:**

Russ Kent, Mike Dobson, Ann Kent, Sarah Catchpole, Katherine Crowle, Sam James, Susi Mount, Julie Roberts

### **1. Apologies**

Rob Rainbow, Gail and Barry Hooper, Caitlin Faulkner and Deanne Campbell

**RK** welcomed Julie Roberts to this her first meeting

### **2. Minutes from the meeting held 12<sup>th</sup> May 2024 and Matters Arising.**

The minutes of the last meeting were addressed, approved and signed by RK.

**Gift Aid** MD has completed this.

**Trustees Access:** RK had arranged for trustees to receive further email to enable them to access Charity Commission site. Not necessary but when logged on can see details etc but can only amend own details. SM believes there was a deadline 1<sup>st</sup> Sept to do this

**Stocklinch in Bloom:** SM/SJ circulated a document detailing possible costings and planting areas. Discussions took place looking at the proposed types of plants and trees, maintenance, who to involve and how to fund. Working group will take on board comments and provide detailed proposals. Parish Council happy to donate £1000, agreed unanimously SCA would donate £3000 and balance could be application for Grant(s) or even go fund page. Highways have been contacted and would be happy to carryout site visit and assessment

### **3. Treasurers Report**

A Financial Statement was circulated before the meeting and showed a healthy balance of £29799.90 of which Friends funds of £12666 and History Society £195 were included in the total.

#### **4. Works Schedule**

It has been noted that sections of the paneling in the hall need to be repaired/replaced.

**ACTION: BH to look at alternatives.**

H&S Inspection Needs to be carried out: **Action SJ**

An emergency lighting quote is to be obtained for the gathering point at the side of the hall.

**ACTION: BH** awaiting quote

Cork Noticeboard William Beaumont has agreed to deal with

Damp in toilets. The new windows should help and BH is monitoring.

New doors and windows have been installed and will reduce insurance excess. **MD** to contact Insurance company. Agreed BH should be thanked for his work on this matter and for overseeing a successful outcome.

#### **5. Parish Council Matters**

No representative in attendance but not believed to be any urgent issues.

#### **6. PCC Matters**

The organ cleaning has been completed and final bill for £500 can now be released to PCC. **Action MD**

PCC will be revisiting the QI review and will report back in due course.

A celebration of Geoff Wade's 20 years is being held and all villagers invited to the function at Barrington VH. AK needs to know by 6 Sept who is planning to go.

#### **7. Community Items**

Nothing to discuss.

#### **8. Committee Items**

Village email process was discussed with suggestion of an additional WhatsApp group to cater purely for SCA events. Agreement was reached to leave until next meeting but ensure all events are now included on the current Village WhatsApp and see how that is working.

As CF has asked to stand down as Secretary, AK will act as Secretary at next meeting and thereafter, JR will consider the role after briefing on role by RK and on some technical/IT issues by Julian

## **9. Events**

**AK** gave us a run through of upcoming events which include:

Big Breakfast – 01Sept<sup>th</sup> .

Somerset Art week – 20<sup>th</sup> Sept – 6<sup>th</sup> Oct Hall will be out of action at this time.

Bridge Event 9<sup>th</sup> October **MD** would appreciate any help on the day Proceeds shared by PCC/SCA.

Churchyard tidying- Oct19<sup>th</sup>

Murder Mystery – Nov 9<sup>th</sup>

Advent Coffee morning 30<sup>th</sup> Nov PCC

Village Pantomime – 14<sup>th</sup> Dec

Children Xmas Party -15<sup>th</sup> Dec

Beating the Bounds and Champagne tea carried forward to 2025

Forward note **2025 will be Open Gardens** (PCC) and possibly two weeks earlier than normal.

## **10. AOB**

**SJ** will supply two rechargeable torches for fire emergency use.

**JR** given the OK to purchase tulips for planters.

**MD** Will check on possible changes to safeguarding in public places in regard to anti-terrorism changes.,

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## **11. Next Meeting**

**The next meeting will be held at 7pm on Tuesday 3<sup>rd</sup> December at the Village Hall.**