



Minutes of the Meeting of Stocklinch Community Association held at Manor Barton, Stocklinch at 10:30 on Sunday 12th May 2024.

Present:

Russ Kent, Mike Dobson, Ann Kent, Sarah Catchpole, Katherine Crowle, Sam James, Deanne Campbell, Susi Mount, Gail Hooper and Barry Hooper and Caitlin Faulkner.

1. Apologies

Valerie Stewart, Rob Rainbow and Fiona Day.

2. Minutes from the meeting held 10th February 2024 and Matters Arising.

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

Charity Commission to be informed of Dissolution: MD has completed this.

Gift Aid: In hand with MD. **ACTION: MD**

Notification of changes to Utilities: Dillington Estate has now been updated by MD. All other utilities are now updated.

RK to contact the Charity Commission and confirm what access Trustees have. **ACTION: RK to contact the Charity Commission.**

CF to liaise with BH to allow secondary access to SCA Gmail account. **ACTION: CF**

RK has arranged a recent communication to be sent around the village highlighting upcoming events and thanking the attendees of the launch event.

3. Treasurers Report

A Financial Statement was circulated before the meeting and showed a healthy balance of £37839.78.

MD has clearly shown the ring fenced amounts for both previous organisations involved.

4. Works Schedule

BH confirmed that the works schedule had been updated.

All agreed that they were happy to replace the windows and proceed with the NS Glazing Ltd. (£4740). An extra £200 was agreed for any additional repairs needed. **ACTION: BH**

It has been noted that sections of the paneling in the hall need to be repaired/replaced. **ACTION: BH to look at alternatives.**

PAT testing has been completed.

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

5. Parish Council Matters

KC raised situating the King's portrait it was agreed by the majority that it should be placed in the alcove of the hall with the backing of the Parish Council and Village Hall Committee. **ACTION: RK**

Beating the bounds suggested we need to get the agreement of the land owners and finish with a BBQ. Working with the PCC & SCA. **ACTION: SM, GH & KC.**

The noticeboard cork needs to be replaced. **ACTION: KC to discuss at the Parish Council Meeting.**

6. PCC Matters

The organ cleaning has begun but some plaster fell off which has been repaired and is drying but will need repainting. Extra funds will be required for these repairs which SC will keep us up to date on progress. Organ advance has been paid which was previously approved by the SCA.

The electrical survey found a fault with the lamp at the entrance of the church. Repairs completed and SCA agreed to pay £312 for the repair.

The upkeep of the church yard which is included in the fabric of the church was discussed and in principle, the work on poplar trees will be covered by the funds within the SCA (not the survey). **ACTION: SC to keep us informed of the situation.**

7. Community Items

Nothing to discuss.

8. Committee Items

Draft policies have been completed and leadership roles were discussed and taken on by the members below:

Complaints – KC

Fire Safety – BH

Health and Safety – SJ

Finance and Insurance – MD

Risk Management – DC & KC

Safe Guarding – SM

Hall Hiring – GH & AK

SJ to organise two good quality torches. **ACTION: SJ**

9. Events

Listing provided of upcoming events:

Village Fete – 29th June (PCC event)

Big Breakfast – 14th July

Sunday drink in the hall – TBC agreed to avoid the 2nd & 4th Sunday of every month to avoid conflict with the church.

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

SJ and SM arranging afternoon tea – TBC

Murder Mystery – 9th Oct

Village Pantomime – 14th Dec

CF & KC to organise Halloween – 31st Oct.

10. AOB

Damaged planter to be removed from outside the front of the village hall.

Make planters part of the Stocklinch in Bloom Plan.

Valerie has now left the SCA and it was decided to give her a card and £30 Garden Voucher to thank her for all her efforts. **ACTION: RK**

An email and Whatsapp message is to be sent out to the village to ask if they would like to join the SCA. **ACTION: RK**

A charity event is to be organised to raise money for the SCA & PCC in Oct help is needed to organise.

Everyone was in favour of Stocklinch in Bloom (suggested by villager at AGM) SJ involved as member from SCA with KC and SM as Parish Council members. Looking into feasibility, fundraising and grants.

11. Next Meeting

The next meeting will be held at 10am on the Sat 31st Aug 2024 at the Village Hall.