

Minutes Pelham Hall Committee Meeting Monday 15th May 2017.

Attending: David May Chairman, Anne May Treasurer, Ros Robertson Secretary, Jan Harrhy, Roger Forbes, Cindy Holton, Maggie Tudgay, Anne Oakeley, Sarah Haeffner, Phil Harris, John Bradley, Ann Bradley.

1. Apologies – Adam Burtt-Jones, Karen Rollings, Geraint Thomas

2. Minutes of previous Meeting - Accepted

Agreement to make Minutes public - Agreed

Action List –held over to next meeting

Matters arising not on the agenda - None

3. Declaration of conflicts of interest - None

4. Treasurer's Report

Bank balance £27,095.81

5. Committee sub groups

Buildings Committee Report – Kitchen Project Agreement & Finance

Finance approval for project confirmed at £18.000 and accepted. Made up of:

Pelham Hall Reserves £14,000

Grants TUCC-£1000 (potential), New Grove Trust-£2000, Monmouth Charity-£1000

Project to go ahead as soon as possible.

6. Effect of Inn at Penallt closure.

Suggestions put forward, discussed but not agreed are as follows:

Village Nights at Pelham Hall

Extra Volunteers would be required for Village Nights

Supper Club already organised on a monthly basis, run voluntarily along with 100 Club

Events Committee to review and report back.

8. Date of next meeting - Monday 3rd July 2017

9. AOB - None

Meeting closed at 7.29 pm