



LOTTERY FUNDED

HEWISH & PUXTON VILLAGE HALL

**Minutes of The Annual General Meeting of the Village Hall held on the 15<sup>th</sup> November 2016 at the Village Hall.**

Committee Members Attending

**C Barker (CB) (Chairman & Secretary)**

**D Hutchings (DHu) Treasurer,**

**J Woolmington (Trustee), D Hares (Trustee), S Gambling, J Etchells, C Richardson, D Hill, S Barker, J Hunt, R Welch, L Evans, S Popperwell, Mrs Mayo, G Golledge, B Golledge, P Watts**

Apologies were received from P Pearce

The Hall minutes from the AGM in November 2015, the last meeting, were acknowledged as a true record and signed off by CB.

New officers of the Hall were elected as follows:

**Chairman – C Richardson (Proposed Sue Popperwell / Seconded S Gambling)**

**Treasurer – D Hill (Proposed Sue Popperwell / Seconded C Richardson)**

**Booking Secretary – P Pearce (Proposed J Hunt / Seconded Mrs Mayo)**

**Vice Chairman – S Popperwell (Proposed D Hill / Seconded J Hunt)**

**Hall Manager – S Baker (Proposed C Richardson / Seconded S Popperwell)**

Treasurers' Report

DHu presented the accounts for the year ending 30 September 2016. The accounts showed a surplus of nearly £2,900.

Chairman's Report

CB pointed out that extensive work had been done on various doors and fire doors in the hall over the summer. Snagging issues need to be addressed. CB will forward contact details to the new committee.

The lease of the hall was discussed. The current lease runs out in March 2019. A letter has been sent out to the Landlord to find out his intentions on the lease, The Parish Clerk has been made the point of contact for the correspondence going forward.

Any other Business

Issues with outside lighting to be addressed by the committee.

C M Barker