



LOTTERY FUNDED
HEWISH & PUXTON VILLAGE HALL

Minutes of the AGM Committee Meeting of the Village Hall held on the 17th November 2015 at the Village Hall.

Attendees

C Barker (CB) (Chairman & Secretary), P Pearce (PP) (Vice Chairman), D Hutchings (DHu) Treasurer, L Lang (LL), J Hunt (JH), L Evans (LE), D Hares (DH) J Woolmington (JW), S Popperwell (SP), P Watts (PW), S Gambling (SG).

There were no apologies of absence.

Actions from the Committee Meeting of the 19th May 2015

The minutes were therefore adopted and signed off by CB

There are no outstanding actions from the meeting.

Election of Officers

All officers were re-elected for the forthcoming year.

Treasurers' Report

DHu reported a surplus for the year of £3,448.98.

The Current Account at this time stood at £6,696.82 and the Deposit Account stood at 7,674.28. Cash held by the Chairman stood at £8.92. The Treasurer also asked all hirers to look at a letter from the hall insurer to raise any issues from their equipment/storage which could affect the insurance.

Chairman's Report

CB reported that a new cleaner had started shortly after the last meeting. Her name is Charlotte Woolmington. No concerns were raised with the cleaning. The Chair raised his concern that more and more items were being stored in the committee room. He also had no enquiries being made regarding any long term hires.

CB, DHu & PP notified the meeting of their intention to stand down at the next AGM. Notices will be raised in the hall, on the council website and other places to find replacements.

Any other Business

Outside lighting not sufficient identified by several hirers. Action CB/DHu

JH reported a window did not open properly. Action CB

PP asked for the resurrection of the Booking Diary. Action CB

LE asked for an email address/dedicated landline. Action CB to Cost

PP volunteered to take over as Booking Secretary for a trial period. CB to transfer.

SP queried what was controlled by the constitution. CB to investigate and report.

LE asked for a Hand dryer in the kitchen. Action CB/DHu in conjunction with lighting.

JW proposed to spend money from the surplus to replace front door/decorate the interior/replace kitchen door. SG suggested a sub-committee to manage it. JW/PP/CB/DHu to meet to discuss prior to choice(s) being made.

Next Meeting, the AGM committee meeting was arranged for the 10th May 2016 at 8:00.
Meeting Closed at 21:30.

C M Barker Chairman & Secretary