

Minutes Clyffe Pypard and Bushton Village Hall AGM 13^h November 2019 at 7:45pm

1.Present : Members of the Committee :Chairman Paul Greenway,* Treasurer Chris Thompson*, Secretary and PCC rep Barbara Davis, Lettings Secretary Peter Gantlett*, Barry Carter*. WI President Sally Fox attended

* Elected member

2 Apologies; WI Rep Jill Maris, Kay Woodford

3 Minutes of last AGM 7/11/18 - approved

4. Matters arising – the 2017/18 accounts have been checked and verified.

5. Chairman's report- Paul reported that the regular functions at the Village Hall were well attended. He thanked Anita Gantlett, Barbara and Roy Davis, Jill Maris and Dorothy Wilkins for the work they had put in to complete the redecoration of the storage room alongside the kitchen.

6. Treasurers report – Chris presented the accounts for year ending June 2019. They were in a healthy state similar to last year. More fundraising had taken place with the 2 Quiz evenings and the Village Christmas Walk. The monthly payments for water usage had increased due to the meter having been read after a long break. It was also possible that the water leak (now repaired) contributed. The solar panels are bringing in a regular income and CT was going to check that the best tariff is being used.

7. Letting Secretary Report -Peter reported that there were three regular bookings : Yoga, Calligraphy and WI. The hall has become a popular place for parties. The WI also use the hall for the Produce Show, the twice yearly Big Breakfast and their annual dinner. It is used for the Christmas Fair and the Plant Fair by the PCC of St Peter's Church. It was regularly used by the Parish Council, Goddard working party, Footpath group and the Neighbourhood Plan working party and occasionally by the Area Board. 2 dance groups had recently used the hall for rehearsals. The Village Hall committee organised walks at Christmas and mid -summer with a meal plus 2 quiz evenings.

8. Confirmation of present Committee members: all members were prepared to remain on the committee

AOB.

- it was unanimously agreed to call the redecorated room 'THE MEETING ROOM'.

- Sally Fox thanked the committee for keeping the Village Hall in such a good state and for improving the facility of the Meeting Room.

The AGM closed at 8:30pm and was followed by the committee meeting.

