

## **BRAMSHALL & LOXLEY PARISH HALL ANNUAL GENERAL MEETING**

**Present:** Mrs A. Harris, Mr B. Lomas, Mr G. Gamble, Rev J. Lander, Mrs SA Lander, Mrs G. Lovatt, Mrs C. Phipps, Mr T. Postlethwaite.

**Apologies:** Mrs C. Postlethwaite, Mrs M. Lowe, Mrs V. Thomas, James Phipps

**Minutes:** The Minutes of the 2014 AGM held on 12<sup>th</sup> May were accepted as a true and correct record.

**Chairman's Report:** Anne reported that the year had been a good one with the hall being well used. Thanks go to the officers and committee of the Parish Hall who continue to see that the running of the hall is carried out correctly and also to Garry, Val, Peter and Marie for all their hard work keeping the hall surrounds well maintained. Thanks were also extended to Cathy Phipps and James for persevering with the web page. James is currently doing exams at the moment and once he gets a break they will be getting together with Holly Hinton who has offered to help sort things out with the web page. Marie Lowe has taken over from Holly as News Sheet Editor and is doing a fantastic job.

BKV Judges had already been for their May visit – unfortunately their car had got locked in the car park so we await their comments! Secretary to write to John Perry and apologise.

She went on to mention Chris Ryan, who sadly died in December; he will be missed by our committee very much as he supported and attended our events at the Parish Hall. A memorial service had been held recently and it was really good to see family and friends share their thoughts about him. He will be sadly missed by all of us. (Report adopted- prop SAL seconded GL)

**Treasurers Report:** Barrie issued the Parish Hall accounts which showed a deficit of £1673.73. The cost of decorating the hall together with income affected as the hall was closed for three weeks and also the Yoga group finished (£30/wk) and the new Zumba class only generates £10/wk in its place.

Current account: £1248.11 and Reserve account: £4888.88 giving a total of £6136.99.

A verbal figure from Gavin Carr of £90800.00 was given. Barrie has a meeting with him next week and hopefully after that the four trustees can have a meeting with Gavin to see what can be done regarding transferring some of the surplus over to our accounts for improvement purposes within the hall. (Report adopted - prop JL seconded GL)

**Secretary's Report:** SallyAnne gave a brief report on her year – the committee had met 7 times and we had held several fund raising events. Two Live & Local events, Fashion Show and a Dance in aid of News Sheet funds, with the Summer Ball keeping us busy too. The Parish Hall committee was also responsible for getting the village tidy for the Best Kept Village where we came third. Our usual tidy up during Easter week with a skip on the pub car park enabled us to clear up quite a few areas around the village. SallyAnne liaises with all the regular users by invoicing monthly to help cash flow. Close contact is kept with our hall cleaner Ewe (Yvie) who is most obliging and works well with our plans on keeping the hall as well maintained as possible. She has spring cleaned the hall and is in the process of getting a shine to the hall floor which will save us a lot of money. Anne and myself have washed the three sets of curtains. All in all a busy year. (Report adopted – prop CP / JL)

**Booking Secretary's Report:** Geoff reported that bookings were steady during the last few weeks. Other than this his side of things were fine. Photographs of how each store room should be kept have finally gone up so should alleviate problems of equipment being put in the wrong place. The Durose gathering is on 19<sup>th</sup> July. (Report adopted - prop JL seconded SAL)

**Trustees Report:** As reported in the Treasurers Report.

**Maintenance Report:** Anne reported that the hall floor is now beginning to look much improved as Yvie works on improving the shine. Tom still hopes to purchase new round tables but getting the quantity in the right area for collection is proving hard. Smaller items of maintenance were done by Pete Kent as and when required – gutters and drains cleaned out, noticeboard painted, fence repaired and painted. The Loft hatch has been looked at and a minor adjustment made which should rectify the problem with closing/opening it.

<b>Election of Officers:</b>	Anne Harris	Chairperson
	SallyAnne Lander	Secretary
	Barry Lomas	Treasurer
	Geoff Gamble	Booking Secretary

**Committee:** John Lander, Tom Postlethwaite, Glenda Lovatt, Cathy Phipps, James Phipps, Val Thomas, Marie Lowe, and Carol Postlethwaite (NCT).

**Any Other Business:** Nothing to discuss

The Annual General Meeting closed at 7.45 pm.

Signed:

Date: