

BRAMSHALL & LOXLEY PARISH HALL ANNUAL GENERAL MEETING

The Annual General Meeting for the Bramshall & Loxley Parish Hall was held on Monday, 9th May 2016 commencing at 7pm.

Present: Mrs A. Harris, Mr B. Lomas, Rev J. Lander, Mrs SA Lander, Mrs C. Phipps, Mr T. Postlethwaite, Mrs V. Thomas, Mr H. Richardson, Mrs J. Pattinson-Evans, Mrs J. Jackson and Mrs M. Lowe.

Apologies: Mrs G. Lovatt, Mrs C. Postlethwaite & Mr G. Gamble.

Minutes: The Minutes of the 2015 AGM held on 18th May were accepted as a true and correct record.
(Proposed JL Seconded TP)

Chairman's Report: Anne reported that the year had gone very quickly and overall it had been a successful one. Classes and activities have been held on a regular basis but we are finding one or two are struggling with numbers and the committee endeavours to help where it can. Our main project for the year is the installation of a new kitchen. We are at the stage of collating quotes as three are required under the Charity Commission terms. Betta Living, Wrens and Howdens are being considered. The BKV judges visited the village last week and one comment about the grass outside the boundary of the hall was 'could be tidier' but this is an ESBC responsibility. Red, white and blue in celebration of the Queens 90th birthday are the order of the day for the village which we hope will take part. We are pleased to welcome Jean Pattinson-Evans onto the committee as Glenda Lovatt has resigned. Our thanks are recorded for all Glenda's help over the years. The committee is sorry too that SallyAnne has tendered her resignation as Secretary but understands she has other pressing commitments at church and until that is complete cannot assist at the hall for a while. Anne went on to thank all the committee for their valuable help as we could not function without their commitment. Finally she closed by wishing James Phipps good luck in his A levels.

(Report adopted- prop SAL seconded VT)

Treasurers Report: Barrie issued the Parish Hall accounts which showed a small profit of £161.71. This was thought to be good as expenses included the purchase of round tables and cloths.

Current account: £1412.42 and Reserve account: £4390.78 giving a total of £6298.70.

Barrie explained that we would be drawing down from the investments anytime now to help with major improvements at the hall. He was also meeting up with Gavin Carr during the week for an update.

(Report adopted – prop TP seconded CP)

Harold Richardson at this point stated that he felt the bar area should be made into a good sized meeting room instead of holding meetings in the kitchen. He suggested extending by 2 metres and put new doors to form a new entrance. This had already come up at a previous meeting and would be discussed in more depth at the next meeting.

Secretary's Report: SallyAnne gave a brief report on her year – the committee had met 8 times and we had held several fund raising events. Two Live & Local events, two Fashion Shows and a Breeze & Wilson concert, 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 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. These systems appear to help with the smooth running of the hall. The

lightning damage to the south wall of the hall in July had been repaired, ESBC pruned all the trees on the east side of the hall and committee members pruned all the others in the hall boundary. It is to be noted that all the trees in the hall boundary are our responsibility. Gutters had been cleared – drains need attention, windows need painting and the fence on the south side needs painting. SallyAnne made it clear that the deeds to the Parish hall are lodged with Tinsdills Solicitors (01782-262031) and that the building is registered with ESBC as a temporary emergency building and also The Old Rectory home in the village have access to the hall in an emergency situation too. SallyAnne closed by saying she had enjoyed her involvement with the Parish Hall and would still help where she could.
(Report adopted – prop CP seconded JL)

Booking Secretary's Report: SallyAnne reported (as Geoff was away) enquiries for hiring the hall had increased. April had been busy and June was looking busy too.

Trustees Report: As reported in the Treasurers Report.

Maintenance Report: As reported in the Secretary's report

Election of Officers:	Anne Harris	Chairperson
	Vacancy	Secretary.....to be advertised in the News Sheet
	Barry Lomas	Treasurer
	Geoff Gamble	Booking Secretary

Committee: John Lander, Tom Postlethwaite, Jean Pattinson-Evans, Cathy Phipps, James Phipps, Val Thomas, Marie Lowe, Jane Jackson and Carol Postlethwaite (NCT).

Any Other Business: Everyone had expressed how pleased they were with the facilities, the round tables were certainly a big improvement at functions.

The Annual General Meeting closed at 7.35 pm.

Signed:

Date: