

BRAMSHALL & LOXLEY PARISH HALL ANNUAL GENERAL MEETING

The Annual General Meeting for the Bramshall & Loxley Parish Hall was held on Monday, 22nd May 2017 commencing at 7.30pm.

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

Apologies: Mrs M. Lowe & Mr G. Gamble.

Minutes: The Minutes of the 2016 AGM held on 9th May were accepted as a true and correct record.
(Proposed TP Seconded JL)

Chairman's Report: Anne reported that it is encouraging that the Hall is used on a regular basis with diverse types of activity. The kitchen is finally becoming a reality & should finally be installed in August. There are various items of maintenance to be carried out, the LED klights in the carpark, the problem by the front door & various decorating jobs. When jobs arise they should be carried out ASAP as if they are left too long, prices will escalate. We were successful in the BKV competition, which was encouraging and hopefully this will give the villagers the impetus to keep up the good work.

Anne thanked the committee for their help. Val, Garry, Marie and husband John were thanked for their hard work around the Hall. They have spent many hours working unbeknown to others. Anne also thanked Cathy & James for their work on the website. Anne stated that as she had previously mentioned that she would be standing down as chairperson
(Report adopted- prop SAL seconded Carole P)

Treasurers Report: Barrie issued the Parish Hall accounts which showed a surplus of £655.17. This, however is due to the Investment income, without which there would be a deficit. For the next year the Hygiene payments of £1478.40 would reduce to zero.

Current account: £935.15 and Reserve account: £5336.72 giving a total (including debtors) of £6953.87.
(Report adopted – prop TP seconded JL)

Secretary's Report: Cathy gave a brief report on her year – The committee has met 8 times over the past year and we had held several fund-raising events, and a number of important steps forward.

A major achievement of 2016, was getting the village tidy for the Best Kept Village which we were delighted to win. The usual tidy up during Easter week with a skip on the car park enabled volunteers to clear up quite a few areas around the village, the new telephone box and flag pole took centre stage and generally the village looked well maintained.

The other major achievement for the year, was a decision on a new kitchen which is now due to be fitted in August. We are also taking the opportunity to use some of the old units from the current kitchen into the bar room for additional storage, which should improve this room.

The Summer Celebratory Ball for the Queen's 90th birthday had a good attendance of 50, with music from Dave Dee, and a very appetising menu. A similar format is being used for this year. A village Celebratory weekend was also enjoyed in the village with an open Church, open Gardens & an Art display in the Parish Hall along with teas, coffees and Lunches. Two successful Live & Local events have been held during the year; After Hours Quintet and Kell Elliott and her 3-man Orchestra A Fashion Show was also held recently although one had to be cancelled at late notice due to personal reasons of the host.

Successful Autumn and Spring Fayres have also been held, with thanks to Carole for organising.

Hand driers have been installed in the toilets and a hand towel dispenser and soap dispenser are installed in the kitchen. The fence has been repaired (numerous times!) as has emptying the gutters & drains. 3 new windows have also been put in the Parish Hall. We are still waiting for the outside lighting to be

repaired by the electrician, & ESBC have said that all trees within the boundary are the responsibility of the Parish Hall, a tree surgeon has been approached to perform this task at the correct time of year. Although Cathy has taken on the role of secretary, SallyAnne has maintained her role of liaising with all the regular users by invoicing monthly to help cash flow, and also maintaining close contact is kept with our hall cleaner Ewe (Yvie) who is very 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. As ever, without discussing each committee member individually, all members of the committee have made a tremendous contribution to the village events, a voluntary role which often require considerable time & effort.

(Report adopted – prop Carole P seconded JP-E)

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 & Chair’s report

Election of Officers:	Tom Postlethwaite	Chairperson	(Prop JP-E seconded SAL)
	Cathy Phipps	Secretary	(Prop Carole P, seconded JL)
	Barry Lomas	Treasurer	(Prop/ Seconded unanimous)
	Geoff Gamble	Booking Secretary	(Prop/ Seconded unanimous)

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: The decision was made for an additional charge to be made for use of the circular tables. £2-50 per table, £5-00 for table + table cloth (including laundry). The booking form is to be amended to show this.

The Annual General Meeting closed at 7.55 pm.

Signed:

Date: