

BRAMSHALL & LOXLEY PARISH HALL ANNUAL GENERAL MEETING

The Annual General Meeting for the Bramshall & Loxley Parish Hall was held on Monday, 23rd May 2022 commencing at 7.15pm.

Present: Mr B. Lomas, Mrs SA Lander, Mrs C. Phipps, Mr T. Postlethwaite, Mrs C. Postlethwaite, Mrs A. Harris, Mrs J. Pattinson-Evans, P. Gilpin, A. Macbeth, Rev J. Lander, Mr H. Richardson

Apologies Mr G. Gamble, S. Butson

Minutes: The Minutes of the 2021 AGM held on 5th July 2021 were circulated prior to the meeting and had previously been accepted as a true and correct record.

Chairman's Report: Again this has been a stop-start year, but some semblance of normality is starting to appear. Thanks to all who have helped with the running of the hall.

During the past year there has been a tidy-up and clean-up outside and inside. Thanks to all involved.

The front door and fire-doors have been replaced and apart from a few lock problems appear ok. There have been some problems sourcing a box/safe to keep the kitchen door key in. There are various people holding keys, but the majority of hirers use the safe key.

We have had people to look and give quotations for the floor, but will discuss later. The running costs are increasing and this will need to be the priority in the incoming year.

Thanks once again to everyone who has helped in the past year.

Treasurers Report: Barrie issued the Parish Hall accounts which showed a deficit for 2021/22 of £2,292.99. This was despite an ESBC grant of £8,000, The main costs were repairs (primarily the doors), electricity and cleaning.

Current account balance: £8,778.82 (2021 £9,798.23). When accounting for debtors/creditors this drops to £7,891.76 (2021 £10,184.75)

The investment account balance as at 7th March was £103,138

Secretary's Report: I'll keep this brief. This last year has mainly about getting things up & running post Covid. The committee has met roughly every 2-3 months with 5 meetings since the last AGM. Bookings have gradually increased as our many of our previous regular hirers have restarted their classes and some new ones have also been gained, though it's probably still slightly below Pre-covid. This is a good source of regular income to support the hall & is supplemented by private bookings for parties etc which have also started up again. Though there are likely to be headwinds with the increasing costs of regular cleaning & maintenance and utilities. The grants received during Covid have enabled us to remain solvent & to do some necessary work. The front door & fire doors have now been replaced & we are planning for the floor to be done soon, with other improvements on the horizon – there's a never-ending list! Thanks goes to all members of the committee & the wider community for chipping in when tasks need doing, as with the recent village tidy up day, we just need to ensure tasks are shared around as much as possible and don't all land on a few shoulders. It is also encouraging to see new faces & new village groups developing as with the team organising the Jubilee Celebrations helping develop the village community spirit.

SallyAnne added a special thanks to Chris Heinik for all the work he does around the Parish hall.

Booking Secretary's Report: Geoff was not present. There are a good number of both regular and private bookings.

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 SAL	Sec JP-E
	Cathy Phipps	Secretary	Prop CPo	Sec AH
	Barry Lomas	Treasurer	Prop SAL	Sec PG
	Geoff Gamble	Booking Secretary	Prop JL	Sec PG

Committee: John Lander, SallyAnne Lander, Anne Harris. Penny Gilpin, Carol Postlethwaite, Amanda Macbeth, Sue Bufton
Jean Pattinson-Evans noted that as she is on the Parish Council, she will support in capacity of the council representative.

Any Other Business: Hire Rates Need to be increased due to the increased running costs of the hall. They have not been increased since 2017 as increases were delayed to post Covid..

The rates agreed were:

Regular Hirers: To increase from £10/hr to £15/hr

Village Hirers: To increase from £12/hr to £20/hr

Non Village Hirers: To increase from £17/hr to £25/hr

Evening Hire (Villagers): To increase from £80 to £100 (5-6 hrs)

Evening Hire (Non Villagers): To increase from £120 to £150 (5-6 hrs)

Additional charge of £10 for Events to cover cost of Premises Supervisor to check the state of the hall after.

Village Events fundraising will be charged due to the high running costs of the hall e.g. electricity

Charges for Tables & Table Cloths remain unchanged.

Hire rates are to increase from 1st September 2022.

Solar panels for the hall were suggested, however this was dismissed due to issues with kids throwing things on the roof and the fact they would likely get damaged quickly.

All other matters discussed in ordinary meeting.

The Annual General Meeting closed at 7.30 pm.

Signed:

Date: