

Village Hall AGM

31st May 2016

Present: Carol Smith, Margaret Chapman, Sarah Handy, Derek Archer, Andy Blackburn,(Ch. Stainforth Parish Council), David Colombi, Christine Wilyman, Anne Ellison, Lou Ellison, Carol Beattie, Sandra Warren.

Apologies : Jill Topham

1. Minutes of the last AGM

Query from the floor as to whether the Youth Club could be re-instated. After a long discussion about the lack of children in the village of appropriate age it was decided to not pursue the issue further.

Carol Smith then signed the minutes of the 2013 AGM and confirmed it as an accurate record.

2. Election of Members

Chair – Carol Smith

Proposed: Sarah Handy : Seconded: Derek Archer

Vice Chair/Secretary – Sarah Handy

Proposed: Margaret Chapman. Seconded: Derek Archer

Secretary (Shared) – Derek Archer

Proposed: Carol Smith. Seconded: Sarah Handy

Treasurer – Margaret Chapman

Proposed: Carol Smith. Seconded: Andy Blackburn

Parish Council Rep – Andy Blackburn

Members:

Andy Blackburn (Parish Council Representative)

David Colombi

Lou Ellison

Anne Ellison

Christine Wilyman

Carol Beattie

Sandra Warren

Rita Fairweather

Jill Topham

3. Future Building Maintenance

Discussions took place reference the state of the building decorations i.e painting inside and outside plus the dampness on the walls.

Action : Carol to ask Andrew Sharp about sprucing up the outside paintwork.

Action : Andy Blackburn to supply free up to date risk assessment for the Village Hall.

Action : Carol Smith to arrange P.A.T. testing.

No forward funding to follow up.

4. Correspondence

There being no correspondence the meeting moved on.

5. Finance report

Margaret went through accounts. Margaret commented about the electricity only being charged at night rates, she has contacted the electricity company who informed her that it would be more costly to rectify the problem than to leave it as it is.

Margaret said that the bookings are down. She suggested that we need to promote the hall with fliers.
Action : Del. Fliers to be produced to promote the use of the hall containing the following information –
£4.00 / hr for residents use
£6.00 / hr for non residents use
£5.00 / hr for the use of the kitchen.
Completed with a brief list of equipment available.
Overall the savings account is healthy.
All present agreed that the Financial report be accepted as being accurate and true.

6. Future events 2016

a) **Village Barbecue** 9th July.

Live music Stan Grey. Second option Mike Harding

Action: Del to contact Stan Grey reference the live music ASAP. If Stan retired, can his son do it for us.

b) **Garage Sale** and **Village Hall Teas** on 20th August 2016

c) **Jacobs Join** on the 8th October at 19:00 hrs. to celebrate the Queens 90th Birthday. Theme to be : Local Produce within 50 mile radius of Stainforth.

d) **Quiz Night** on Saturday 19th November 2016 @ 19:00 hrs. £5/team – Max 4 per team. Teams can be registered by e-mail. Participants to supply their own alcohol. Nibbles and sandwiches to be supplied. Anne Ellison volunteered to set up the questions and run the evening.

d) **Jacobs Join** on Saturday 3rd December 2016 at 19:00 hrs. Theme : Cheese and Wine

e) **Beetle Drive** on future evening. TBA

It was pointed out that there is a Thursday Club held in the Village Hall every Thursday at 11:00 hrs for a natter and **Bingo**. All villagers are welcome.

Other thoughts that came from the floor for clubs were as follows :

Books – Art – Bridge – Whist – Pilates. It was suggested that a flier to be prepared and circulated in the village to ascertain any interest.

7. Any other business

Carol Beattie explained that she has a number of Village Hall display boards in her garage from the past and that they are available for use.

No other business

8. Issues for next Agenda

Action points to be discussed.

9. Date of next Meeting

Tuesday 21st June at 18:30 hrs. in the Village Hall.