

## Barton-on-the-Heath Village Hall

Minutes of the Annual General Meeting 2 December 2016

### Present:

Committee Members: Colin Maynell (Chairman), Gillian Cathie, Helen Seymour-Smith, Tracy Jones; Apologies from Linda Graham, Julian Mathias (Treasurer)

Trustees: Caroline Henderson, Hamish Cathie

Village Community: Penny Mead, Barney Henderson, David Poulson, Fanny and Johnny Rickett,

### 1. Minutes of the AGM on 7 November 2015

The minutes of the AGM were approved and adopted.

### 2. Statement of the Village Hall Accounts to 21 October 2016:

Summary:

Opening Balance	£6,821.97
Income	£ 524.13
Expense	£ 793.50
Defecit	£ 269.37
Closing Balance	£6,552.60

### 3. Village Hall Report 2015-2016

The hall has continued to be used by the PCC, the PC, the Book Group, the Neighbourhood watch committee, the Gods Minions, and for the wake of our dear late Mrs Westbury. We have not received any financial support other than from the income of the PCC, PC and Book Club and a small number of private hires. The Village Hall is still financially solvent, but would appreciate some further income to keep our funds at a level to be able to meet any unforeseen spending that may arise. The Hall has been professionally cleaned and two empty gas cylinders have been replaced. The gas boiler has been serviced and certified safe. A new polling booth has been delivered, now stored in a box the outbuilding at the rear of the hall. The old booth was collected on behalf of the District Council for disposal. The EU referendum vote for Barton-on-the-Heath was held in the Village Hall on 23 June 2016.

### 4. Trustees Report

Hamish Cathie thanked the Village Hall for allowing the kitchen facilities in the hall to fulfil the requirement for such to be part of the application for Lottery funding for the replacement of the Parish Church Roof.

### 5. The Management Committee

The chairman thanked the committee for their commitment and work throughout the year. All members of the committee indicated their willingness to serve on the committee for the year 2017.

### 6. AOB

The acoustics in the Hall were discussed as a number of users have indicated their difficulty in hearing speakers during the various meetings. Carpeting the floor was suggested, but it was agreed that the extra burden on cleaning the floor was an unacceptable price to pay. The committee decided to take no action at present but would consider any further suggestions as might arise.

7. Date of next AGM: to be advised

CAM 2 December 2016