

**Barton-on-the-Heath  
VILLAGE HALL**

**Minutes of the Annual General Meeting  
27 November 2015**

**Present:**

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

**Villagers Johnny Rickett, David Poulson**

1. Minutes of the AGM November 2014

The minutes of the AGM were approved and adopted.

2. Statement of Village Hall accounts to 20 November 2015.

Summary:

Opening Balance	£ 5,874.53	
Income	£ 1,722.26	
Expenditure	£ 774.82	(excluding £6,000.00 for repairs, accounted for in 2014 accounts)
Surplus/(Deficit)	£ 947.44	
Closing Balance of funds	£ 6,821.97	

The Barton-on-the-Heath Village Hall accounts were audited and approved by John Castle, Hon Auditor.

3. Village Hall Report 2013-2014

The aim of the Management Committee during 2014-2015 was to keep the building and fabric in good shape, raise money to meet running costs, maintain a healthy contingency reserve, and to provide a facility for the village for meetings and other both private and public events.

4. Events

- The book group met once a month, now in its eighth year, organised by Gillian Cathie. The group provided an income to the village hall funds of £177.
- God's Minions, led by Kim Petty, met once a month.
- Income from the Bridge Group totalled £120.
- The Hall was used for the 2015 village fete, as a polling station for national and local elections, and for one-off events. A donation of £1,000 from the fete committee was gratefully acknowledged.
- The project to repair the pointing around the walls and the crumbling gable end was successfully concluded in April 2015.

5. The Management Committee

The Chairman thanked committee members for their commitment and hard work, with special thanks to Barney Henderson who retired from the VHC after a number of years in December 2015. Tracy Jones was welcomed to the committee as from November 2015.

6. AOB

A majority of the committee voted that a donation of £50 be made from funds towards the get-together planned by others and to take place on the village green on 19 December 2015. All proceeds from this event will be given towards the purchase and installation of a defibrillator for the village.

7. Gas Safe testing of the gas boiler is scheduled for 2 December 2015, and PAT testing for the portable electrical appliances for January 2016.

8. Date of Next AGM, November 2016, date and time to be advised.

Colin Maynell, Chairman Barton-on-the-Heath Village Hall, 27 November 2015