

Barton-on-the-Heath Village Hall Committee

Minutes of the 23rd Annual General Meeting on December 2018

Present:

Committee Members: Colin Maynell (Chairman), Mrs G Cathie, Mr J Mathias (Treasurer), Mrs H Seymour-Smith, Mrs T Jones. Apology from Mrs L Graham.

Village Community: Mr D Poulson, Mr J R Rickett,

Mrs F Mathias. Mrs P Mead. Mr B Radford.

1. Minutes of the AGM on 1 December 2017

The minutes of the AGM were approved and adopted.

2. Statement of the Village Hall Accounts to 31 October 2018:

Summary:

Opening Balance	£ 7,517.77
Income	£ 1,816.58
Expense	£ 1,298.65
Closing Balance	£ 8,035.70
Surplus	£ 517.93

3. Village Hall Report 1 December 2018

The Hall has continued to be used by the PCC, the PC, the Book Club, A Tai Chi class is held most Mondays and the Gods Minions, a Beneficiary wide group of younger people, meet once a month.

The generous donation from the Village Fete, and income from many of these groups covers the costs of running the Village Hall. Although we are financially solvent, the Village Hall Committee always appreciates further income to maintain our funds at a level where we can continue to meet any unforeseen expenditure on our precious 163 years old building that may arise. To save expense we have not had the hall professionally cleaned this year but amateur and voluntary cleaners have come to our rescue. The gas boiler and associated equipment has been serviced, repaired and safety checked during October.

The doors to the Hall have been repainted both externally and internally, together with the lavatory and the external window frames of the kitchen. The colour of the external doors ('Mouse's Back') has generally been well accepted as a shade more suited to the village centre than the sombre green that it replaced.

The shed to the rear of the hall has not been replaced as planned. However, the external woodwork to the shed has been painted and secured where necessary. Sometime in the not-too distant future the shed will require replacing.

This year and for years to come Barton-on-the-Heath Village Hall will continue to be a valuable and well-loved amenity for the Village.

4. Cleaning Rota

Mrs Seymour-Smith introduced the Weekly Checking Rota for the Village Hall. The rota shows on a weekly basis those committee Members responsible for completing the tasks listed on the rota. Each committee member appears on the rota on a 6-week cycle.

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 2019.

Date of next AGM: to be advised

CAM 4 December 2018