

Reighton Village Hall – Minutes of the 2015 Annual General Meeting
Held Thursday 23rd April 2015 Commencing at 7pm

Attendance: 22 Village Residents (including 4 trustees) Apologies: Doreen Goodall, Laura Grey, Beth Wright

1. Minutes of last AGM

The minutes of the AGM held on 24th April 2014 were circulated. Proposed: Mr Hinchliffe; Seconded Mr Bradley: that these be accepted as a correct record. Carried by the floor.

2. Matters Arising from the Minutes

The Secretary noted that the ban on dogs in the grounds of the village hall seemed to have solved the problem of fouling.

The Secretary also noted that the Xmas tree managed not to get vandalised last year. Residents noted that some children were venturing into the wildlife area and damaging the plants.

3. Chairman/Secretary's Report:

The Chairman/Secretary reported that the loft had a new light and the faulty radiator had been replaced with Cluster Grant funding. No other grants had been applied for and there was no other work pending with hall having been repainted by the Probation Team twelve months ago.

The hall was regularly used by the Parish Council, a Dog Group, a Monday Keep-Fit Group, Children's Dance Group, a fortnightly Craft & Chat group, the Church Summer Fair, for the NYCC Election and Bloom Best Kept Garden Presentation. There had been few bookings for private parties. In addition to our usual Xmas party, some members of the committee had also organised a Children's Xmas Party, a Hallowe'en event for children and a Dance night, which had all been well-attended and successful.

4. Treasurer's Report

Mrs Hinchliffe presented accounts showing a surplus of £738 for the year with cash and bank funds totalling £7,072.28 at the end of the year. Hire fees had increased to £1536 and all the bonus ball numbers had been taken up to bring in £1317. The Craft Fair had raised £176 (shared with the Church and Bloom Group) and there was a £63 surplus from the Dance night.

The biggest element of our costs was the insurance of £1816, which the Treasurer agreed to review. Some elements of the 2014 costs relating to the re-painting etc had fallen out of the equation in 2015 so overall expenditure was down.

Fewer Craft and Chat afternoons had been held with the £1 charge possibly putting some people off. The trial Games night had been poorly attended and not tried again.

5. Election of Officers & Committee

The following were proposed by Stephen Hinchliffe and seconded by Ken Bradley and elected:

Chairman: P Riley; Secretary: P Riley; Treasurer: Mrs A Hinchliffe;

Committee: P Riley; A Hinchliffe; Pat Cross; Doreen Goodall; Judy Triffitt; Beth Wright; Diana Lawton; Laura Grey.

6. Play Area & Sustainability Grant

The Chairman and Lesley Paddock kept planting the odd tree or wildflower. It was noted that the medlar had no buds on it and may be deceased. It was suggested that we might have some signs put up to remind users that this was a wildlife area and not a children's play area. Residents reported that children had been seen kicking a football against the building with the risk that a window may be broken; and also that outsiders had been allowing their horses into the grounds to graze. The meeting agreed that (a) a NO BALL GAMES sign should be put up near the door; (b) a notice be affixed near the wildlife garden; and (c) a No Dogs and No Horses sign be affixed to the fence at the entrance.

7. A.O.B

It was agreed that the Committee might meet at Mrs Hinchliffe's house on Tuesday 19th May 2015 at 2pm to look into the possibility of organising a BBQ.

The meeting closed at 7.35pm