

Reighton Village Hall – Minutes of the 2018 Annual General Meeting
Held Thursday 3rd May 2018 Commencing at 7pm

Attendance: 21 Village Residents (including 7 trustees) Apologies: Anne Hinchliffe

1. Minutes of last AGM

The minutes of the AGM held on 27th April 2017 were circulated.

Proposed: Judy Triffitt; Seconded Pat Cross: THAT these be accepted as a correct record. Carried.

2. Matters Arising from the Minutes

None.

3. Chairman/Secretary's Report:

The Chairman reported on another successful trading year with the village hall in regular use by a number of groups: Zoe's Monday Keep Fit class and Children's Dance Training Sessions; the new Tuesday Pilates Class; monthly meetings of Bridlington Canine Society; Parish Council meetings. It had been used twice as a Polling Station for the SBC and General Elections.

In addition to Pat's monthly coffee mornings and the fortnightly Craft and Chat, there were the regular church fundraisers (Church Fair; Xmas Craft Fair), the Macmillan event in September, and Bloom Best Kept Garden Competition. We had held a popular Hog Roast in memory of Peter Dawson last June and tried out a wine and cheese party in February.

We had had very little in interest for private hire, but that notwithstanding, it was good to see the hall being regularly used.

Thanks were due to Pat Cross for organising the coffee mornings, to Anne Hinchliffe for collecting the bonus ball subscriptions and for all her hard work keeping the place clean; and to all who supported us by coming to events and contributing books, raffle prizes etc.

There would be a Beetle Drive on Friday 18th May - a church fundraiser; the church fair will be a September event this year and there will be an afternoon tea. Residents were urged to look at the Parish Council website for the up to date Diary of Events.

4. Treasurer's Report

Mrs Hinchliffe had provided a financial report for the year ended 31st March 2018 showing income for the year of £4,381.87*, including £1,717.50 hire fees and £1,280 from the Lottery. Expenditure was £3,734.24, including £1538 spent on the electrical inspection and subsequent recommended update and repairs, and £450 for the Hog Roast. Overall, there was a surplus of income over expenditure of £647.63, increasing our year-end bank balances to £8,639.41CR.

* not including £383 raised at the September coffee morning for Macmillan Cancer Charity.

5. Election of Officers & Committee

The following were proposed by Keith Scruton and seconded by Esme Rookes and elected:

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

Committee: P Riley; Debbie Rookes; A Hinchliffe; Pat Cross; Doreen Goodall; Judy Triffitt; Bet Wright; Diana Lawton; Laura Grey; Keith Scruton; Mark Rookes and Rick Heap.

6. Maintenance/Works (Drive, Parking Area, Fences)

Driveway/Parking Area:

On the matter of the driveway, the Chairman had met Mark Hesp on site to discuss the resurfacing of the drive and at the same time to extend the hard surfaced area to facilitate turning. We were proposing to introduce a kerb to protect the play area and grass-matting from being parked on by inconsiderate visitors. Mark Hesp would provide a quotation for these works and also to create a car-parking area opposite the play equipment involving burying hard core and topping with gravel (effectively creating a large soakaway). We had contacted Philip Gibson to obtain a second quote, but not yet been able to meet on site to discuss our requirements. It was agreed that we chase up these parties and the Chairman would liaise with Mark Rookes for a possible third quotation to ensure the work gets done this year.

Cable Power Supply to Xmas Tree:

We discussed the electricity supply to the Xmas tree last year in the context of the proposed groundworks. We decided that it was not worth spending an extra £600 on burying a cable when it is possible to enclose the socket and end of the cable reasonably securely in a waterproof plastic bag, and as an alternative option, we could also look at setting up the Xmas tree against the wall of the village hall in future, eliminating the need to haul the cable out of the loft every year.

Fencing:

A resident had noted that the fencing posts and wire keeping out the sheep in the adjacent field were now in a serious state of disrepair with many of the posts starting to rot. It was agreed that we should get a contractor to replace these and at the same time install some fence posts at the other side adjacent to number 12 to support that resident's new fence.

7. Wildlife Area

As we do every year, we would try to hold an evening probably in July to weed out the nettles and have a general tidy-up with some refreshment/wine afterwards.

8. A.O.B

Keith Scruton suggested that the Bridlington & Area Vintage Motorcycle Club might be interested in hiring the hall for their monthly meeting. Agreed that Keith should give them the Chairman's contact details to enable them to pursue the matter. Keith was also interested in organising a monthly Quiz Night with tea & coffee and buns (£2 per table). Agreed that the Committee would meet to look into this proposal (the Chairman and new Secretary to liaise and fix a date and time for the next Committee Meeting).

The meeting closed at 7.40pm