

Reighton Village Hall – Minutes of the 2020 Annual General Meeting
Held Wednesday 22nd July 2020 Commencing at 7pm

Attendance: 20 Village Residents (including 9 trustees).

1. Apologies - none

2. Minutes of last AGM

The minutes of the AGM held on 22nd May 2019 were circulated.
Accepted as a correct record. Carried.

3. Matters Arising from the Minutes

None.

4. Chairman Report:

The Chairman welcomed everyone to this late meeting of AGM due to COVID 19. Everyone in attendance had signed in and the chairs had been socially distanced.

The Chairman reported on another successful trading year with the village hall in regular use by a number of groups: The Tuesday Pilates Class; monthly meetings of Bridlington Canine Society; Parish Council meetings plus a number of successful social events which had been well attended such as the Bake Off and the Christmas Party when Santa arrived by helicopter

The current Chairman was standing down and he wished to thank all the committee members who had served with him. Many of the original committee had now left and a new committee had been formed. He thanked Bet Wright; Pat Cross; Doreen Goodall; Judy Triffitt; Diana Lawton & Laura Grey for serving.

In the past 10 years the village hall had managed to secure funding for the play equipment and had become an integral part of the community again with its Coffee mornings and social events.

Paul Riley wished the new committee well in their future endeavours. He also thanked Debbie Rookes for being the Secretary and Anne Hinchliffe for her work as the Treasurer.

5. Secretary Report:

At the moment most of the secretarial duties have been done by the chairmen since Debbie Rookes took over the role. However going forward Debbie Rookes recognised this would change and look forward to the next year.

One of the items which the Secretary has introduce was the yellow flyers which go out detailing the events which are taking place at the hall. These are distributed by various members of the committee.

6. Treasurer's Report

Mrs Hinchliffe had provided a financial report for the year ended 31st March 2020 showing income for the year of £3623.48, including £1678.00 hire fees and £1,173 from the Lottery. Expenditure was £1932.63. Overall, there was a surplus of income over expenditure of £1,690.85, increasing our year-end bank balances to £10,408.43 CR.

There had been a couple of post balance sheet events. Due to COVID 19 the Village Hall had received a grant £10,000 from the Government and the social committee had contribute £790.39 being the surplus of their activities during the year. This meant the bank balance was over £20,000.

Mrs Hinchcliffe stood down as Treasurer after doing the role for 16 years.

7. Social Committee

It was agreed that a sub-committee would be formed to run the social events at the Village Hall as per the minutes from last years' AGM. Social Committee will be Debbie Rookes; Keith Scruton; Mark Rookes; Sally Wyatt; Pete Wyatt; Jan Thompson and Frank Thompson.

During the year the social committee held a number of very successful events

- 2 x Quiz
- Bake Off
- Christmas Party where 55 children received a specially chosen present depending on age and Santa arrived by helicopter

There were a number of other events planned but unfortunately these were cancelled due to COVID 19.

- Family Easter Egg hunt
- Race Night
- Summer Fete

As the easter eggs had already been purchased for the Easter Egg hunt, they were distributed around the village.

The surplus money which was going to be used for the free summer Fete has been given to the main Village Hall funds, this amounted to £790.38.

The social committee will no longer exist as its function will all be run from the main committee in the next year.

8. Election of Officers & Committee

The following were elected:

Chairman: Pete Wyatt;

Secretary: Debbie Rookes;

Treasurer: Mrs Jan Thompson;

Committee: Pete Wyatt; Sally Wyatt; Debbie Rookes; Mark Rookes; Jan Thompson; Frank Thompson; Keith Scruton; Chris Chadwick; Chrissie Chadwick & Anne Hinchliffe

Proposed - Paul Riley Second – Debbie Rookes All Agreed

9. Repairs & Improvements

There are a number of items which need addressing in the hall, some are a matter of urgency.

- Pointing of Gable ends
- Main Entrance Doors & Fire Exit
- Kitchen Floor
- Toilets

The new committee will look into the cost of undertaking these jobs and will hold another whole village meeting to discuss the proposals in a couple of months time.

It was agreed that the pointing was urgent as every time it rains water leaks into the ladies toilets, this should be undertaken as soon as possible.

The question of a replacing the roof is frequently mentioned. Paul Riley investigated the cost of this and told the meeting that it would be at least £20,000 plus VAT to replace the roof with a tin roof. At the moment the roof is not leaking and although may not be the most aesthetically pleasing does its job.

10. Social Events

No social events including coffee mornings will take place until the situation improves regarding COVID 19. The Macmillan coffee morning will be discussed at the next committee meeting.

The hall will reopen and be available for hire. Any group wanting to hire the hall will have to do their own risk assessment and agree to our special conditions of hire.

11. Wildlife Area

The area will be discussed again at next committee meeting.

12 Bonus Ball

Mrs Hinchliffe has been collecting the bonus ball since 2008 and wanted to hand the reigns over to someone new. Frank Thompson offered to take over the running of the bonus ball.

At the moment there are 49 numbers in play. Not all numbers have been taken up. The split is £24 to the winner and £25 to the Village Hall.

9. AOB

Grass Cutting

Paul Riley used to cut the grass at the Village Hall. He will not be doing so in the future. Keith Scruton had spoken to the people who cut the village grass and they had quoted £50 per cut. It will need 8 cuts a year. Mark Rookes said that he had all the equipment and would do the grass cutting with the help of others, if the Village Hall would pay for the insurance to get the Ride on Mower to the Village Hall plus some fuel and any maintenance cost necessary. The insurance is £162 per year.

It was agreed that Mark Rookes would cut the grass with help from others on the committee.

Next meeting will be 12th August @ 7pm
And then 9th September @ 7pm

The meeting closed at 8.15 pm