<u>Reighton Village Hall – Minutes of the 2022 Annual General Meeting</u> <u>Held Wednesday 15th June Commencing at 7pm</u>

Attendance: 9 Village Residents (including 5 trustees).

<u>1. Apologies</u>–Pete Wyatt, Frank Thompson, Anne Hinchcliffe& David Bradshaw

2. Minutes of last AGM

The minutes of the AGM held on 21st July 2021were circulated. Linda Bradshaw asked that instead of Linda it said LB.

Remaindered accepted as a correct record. Carried.

3. Matters Arising from the Minutes

None.

4. Chairman Report:

Pete Wyatt - The Chairman sent his apologies but sent the flowing statement to be read out.

I am sorry that I can't be at the Reighton Village Hall Annual General Meeting today. I have had to go give some support to someone in the family.

Firstly, I would like to thank my fellow trustees for giving up their time to ensure the smooth running of the Village Hall.

Thanks especially to Debbie, supported I am sure by Mark, for being Secretary, doing the administration and all that involves and to Frank and Jan who between them look after the halls finances and run the bonus ball.

All the trustees should be congratulated for giving up their free time whether it's to organise events or to fix and repair at the Hall. The Hall would not survive without these committed volunteers.

This year has seen the country and the world come out of Covid restrictions and slowly open up again and this is what the Village Hall has also done.

Community groups have started to use Hall along with various small businesses.

The Committee has organised several events from the Jubilee party to bingo and beetle drive nights. These have been non-profit making events with donations covering the costs.

Thanks to all the people who have and continue to support the events, it is appreciated when people turn up and join in. If anyone has suggestions for other events they would like to see, please let us know.

The trustees are committed to looking after the fabric of the building and the grounds, having invested time and money keeping up to things. There are plans to improve the toilet facilities which was first discussed before covid and hopefully will be started soon. The outside areas have been maintained but it is the trustees plans to involve members of the community in developing them in the future.

I understand that the Village Halls accounts are in good order allowing the trustees to make these plans. The trustees are always looking for other volunteers to join them to bring ideas and to help out in whatever they can. Not much time is needed. Please ask of you feel you can offer something. The last 12 months I haven't been able to attend as many events as I would have liked to do for various reasons. I am happy to stay as Chair of trustees and I am still committed to being a trustee but if anyone else would like to be Chair then I am happy to stand aside, remaining on the committee. Peter Wyatt

5. Secretary Report:

Debbie Rookes as the secretary reported that the hall was fully open again and was being used again for community groups like craft and chat and the coffee mornings plus it was being hired out for Pilates, keep fit, Dance Classes, Parish Council and the monthly meetings of Bridlington Canine Society. There had also been a few private bookings

The hall has had its Fire inspection and passed plus all the appliances have been PAT tested. The play park is inspected by ROSPA in September and this year we replaced the swing seats as recommended by ROSPA.

6. Treasurer's Report

Jan Thompson as Treasurer provided a financial report for the year ended 31^{st} March 2022 showing income for the year of £14025.19, including £1423.36 hire fees and £1236from the Lottery. We have also had £10667 in Grants from Scarborough Borough Council. Overall, there was a surplus of income over expenditure of £8962.38, increasing our year-end bank balances to £38691.92 CR.

7. Election of Officers & Committee

The following were re-elected:

Chairman: Pete Wyatt; Secretary: Debbie Rookes; Treasurer: Jan Thompson;

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

An additional 2 new village residents would like to join the committee – Diane Lister and Linda Bradshaw

Proposed - Chris Chadwick Second - Mark Rookes All Agreed

8. Repairs & Improvements

It was agreed last year that a number of items need addressing in the hall, some are a matter of urgency.

- Pointing of Gable ends
- Kitchen Floor
- Toilets

This year the committee repainted the kitchen and new flooring was purchased. A humidity fan has been installed which should help stop the paint in the kitchen from peeling.

We have also installed a new baby change unit in the Ladies toilet which we can transfer to the new toilets when they are refurbished.

Due to the COVID Pandemic it is proving very difficult to get hold of builders. The committee are continuing to get quotes etc for the work and the repairs will be undertaken as soon as builders can be found.

9. Social Events

The first social event was a BBQ on 31st July 2021. The committee also organised a Christmas Party and a Jubilee Event. Also, during the year there have been Quizzes and a beetle drive. Each event has had between 40 and 60 people at it. The events have been free and the costs covered by donations.

The committee will continue to organise events as they can.

10. Bonus Ball

Frank Thompson has run the bonus ball for the last 12 months. At the moment there are 49 numbers in play. Only 40 numbers are currently taken.

We will have a push at social events to try and sell more numbers.

The split is £24 to the winner and £25 to the Village Hall when all 49 numbers are taken. At the moment the split is £20 to the winner and £20 to the Village Hall.

<u>11. AOB</u>

Wildlife Area

LB sent a letter to the committee asking about the wildlife area. This was discussed and Pete Wyatt as Chairman was meant to speak with LB on behalf of the committee. This has not happened yet and will be followed up.

There is to be a gardening night on 27th July at 6.30pm open to all.

Notices

Debbie Rookes will speak to Paul Riley about getting the locks changed on the notice boards so they are more accessible for all.

Defibrillator

The defibrillator in the village is maintained by the parish Council.

Fence

Chris Chadwick mentioned that the fence was leaning and was happy to put a new prop in. Mark Rookes said he would help.

Broken Window

One of the children in the village has broken a window. The parent of the child has agreed to fix it and it should be replaced shortly.

The meeting closed at 8pm