

Village Hall AGM 2020 Minutes

Date: 25/11/2020	Meeting Time: 7.30 pm	Meeting Location: Zoom
Attendees	Jon Woodman Vicky Newhouse Chris Ansty Pete Ansty Beata Parry Natalie Penniall Roisin Smith Deborah Kaye	
Formalities – Jon Woodman		
<p>Jon opened the meeting.</p> <p>Three new members have been elected to join the Village Hall Committee:</p> <p>Chris Ansty – Treasurer Pete Ansty Beata Parry - Secretary</p> <p>Jon Woodman and Vicky Newhouse continue as Trustees.</p> <p>Riaan Theron left the Committee and Jon/Chris took over his role.</p>		
Chairman Report / Finance – Jon Woodman		
<p>Bookings have been constant throughout the year.</p> <p>In 2018 works were carried out to repair the roof and kitchen crockery was replaced, which explains the financial loss in March 2019.</p> <p>In March 2019, a Reportable Incident took place, after it was discovered that £25000 was missing from the account. This was investigated by the Police and, in September 2020, the money was recovered from the Insurance company. This explains why the Hall was reporting a financial loss over the last few years and why there was no money for any building/facilities improvements.</p> <p>If the money had not been stolen, the Village Hall would have made around £4000-£5000 profit in the last 4 years.</p> <p>Recovered money, as well as a £10,000 grant for having to close due to Covid 19 now enable us to finally improve the Hall's facilities.</p>		
Improvements – Pete Ansty		
<p>The following work has been already completed:</p> <ul style="list-style-type: none">• Broken slabs have been repaired		

Village Hall AGM 2020 Minutes

- External Signs have been replaced
- Toilet windows have been replaced
- Misted double glazed windows in the Main Hall have been repaired
- Fire Exit doors have been replaced

The following work has been scheduled:

- Flower beds – work has started
- Front door to be replaced
- Wooden fascia lifting
- External render

Quotes for the following work are currently being gathered:

- Hall redecoration
- Car park relined
- Boilers to be replaced
- Electrical work upgrade

The following work has been identified and will take place in the future:

- Refurbishment of the Portal Room kitchen
- Portal room floor replacement
- Toilet facelift
- Kitchen refit

Pete also mentioned that any other suggestions are welcome.

Questions

Natalie asked about next year's bookings. She would like to keep her Thursday bookings, but is unsure about Saturday bookings due to the current Covid19 restrictions.

Natalie also mentioned that the outside lights do not come on automatically and that it makes retrieving the front door key from the box hard.

Jon said that the new front door will use a code not a key. There is also a button that Natalie can use to turn the outside lights on.

Natalie also expressed her concern about a number of youths hanging around the car park. Although the majority had been respectful and polite, she is a little bit concerned about safety.

Jon suggested that she locks the building from the inside during her yoga sessions. There also is CCTV that can be used if anything will need reporting.

Action Items

To reserve Thursdays for Natalie and to ensure Natalie is being invoiced monthly	Chris
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Debbie asked if the concertina doors can be improved. Jon replied that quotes were obtained in the past and came to £4000-£5000.

Debbie also mentioned that she had problems using the sanitizer dispenser.

Action Items

Village Hall AGM 2020 Minutes

To check the battery in the sanitizer dispenser	Jon
To see if anything can be done to improve/replace concertina doors	Jon
<p>Rosin said that she has 15 children and 5 adults, take all necessary precautions. She asked about the horse in the outside area. Often, its presence makes it impossible for her to use the grass area for outdoor activities.</p> <p>Jon suggested that she uses the space outside the Portal Room, as there is nothing that can be done about the horse in the front.</p>	
AOB	
<p>Vicky thanked Chris and Pete for joining the Committee and all their efforts. She also thanked Jon for keeping the Committee going over the last few years.</p> <p>Jon mentioned that the Hall should open on Thursday 3rd December.</p>	

Meeting finished at 8pm