

**MINUTES OF THE PARISH HALL ANNUAL MEETING HELD ON
TUESDAY 19TH MARCH 2013 IN THE PARISH HALL**

Present: N Irwin (Chairman), L White (Treasurer), C Delafield (Secretary),
J Barton, J Booth, P Crawford, K Livett, J Le Grice, P Macdonald
J Munn, R Parkin, C White + 10 members of the public

The Chairman welcomed everyone to the meeting which commenced at 6 p.m.

1. **Apologies** Joan Mackenzie, Margo Slinger

2. **Minutes of the 2012 AGM**

The minutes of the previous AGM held on 20 March 2012 were read out. Ron Parkin proposed they be accepted and this was seconded by Pat Macdonald. The Chairman signed and dated the minutes.

3. **Matters arising**

There were no matters arising.

4. **Chairman's Report**

The Chairman gave a presentation highlighting the physical changes to the Hall namely the solar panels and the Jubilee Clock. He thanked those who had made contributions to the clock and pointed out that the panels were more than paying their way – although this was dependent on the sun shining.

He particularly thanked Chris White who had stepped back in as Chairman during his absence. He was very grateful to Chris and to the rest of the Committee. He also put on record thanks to other regular contributors to Parish Hall activity namely: David & Margaret Houghton, Malcolm Le Grice, Kit & Gillian Marshall, David Martin, Brian Munn, Graham & Val Palmer, Ray Tavender and Alan & Carole Taylor-Bigg.

The Hall continued to be used for a range of regular activities and events were both successful and diverse. He pointed out that the Hall's physical limits were not yet reached so that, for instance, there was still scope for use by the U3A. He was pleased, however, with the Hall's good reputation and scope of influence as well as with the profit of £4030 achieved in the year 2012.

5. **Accounts for Calendar Year 2012**

The Treasurer presented her report and thanked David Martin, the independent examiner, for his work on the accounts; Judith Le Grice for acting as Bookings Secretary and June Beven for invoicing and collecting funds. She wished June and John every happiness in their new home. The new accounting system is proving very beneficial to the accounting process with invoices emailed and more detailed

information supplied. The cost of £148 will soon be recouped in savings on stationery and postage.

Income in 2012 was down slightly but three weddings have already been booked for 2013. The Jubilee Clock was offset by donations from the Hotel, the Jubilee Committee, the WI and Village Voice. There has been routine maintenance to the lighting and the boiler; the kitchen has been restocked and new stage fixings purchased. There are some changes to accruals (a one-off event) for the TV licence and the electricity is now on a monthly direct debit. Repairs costs were inflated by a bill submitted several years late.

Ron Parkin added that hirings such as those to the National Trust brought in users from outside the main catchment area and this had also resulted in good feedback and return bookings. Robin Macdonald proposed the acceptance of the accounts and Ron Parkin seconded the proposal.

David Martin was re-elected as Independent Examiner (Proposed Jeanne Barton; Seconded Joan Booth).

6. Election of Officers

The Chairman, Treasurer and Secretary agreed to remain in office (Proposed Robin Macdonald; Seconded Pat Macdonald).

7. Any other business

Rosemary Mackay tabled a question about the Main Hall heating on behalf of Joan Mackenzie. Chris White (Chairman of the Maintenance Committee) responded that he and Mike Barnes had been consulting a heating engineer about the hot air/extractor system which was not proving satisfactory for bridge evenings in the winter months. It had finally been suggested that the hot water system used in the Yeo Room and lobby be extended into the Main Hall as either skirting heating or tailor-made radiators. It was hoped that this would be implemented before next winter.

The meeting closed at 6.32 pm.

Signed:

Date: