



Minutes of AGM held on Monday 18th April 2016

PRESENT

Committee:

Karl Jenkins (KJ) – Chairman
Carolyn Frostwick (CF) – Treasurer
Amy Hayward-Paine (AHP) - Secretary
Bill Barrie (BB) – Bookings Clerk
Jane Bolter (JB) and Rebekah Budenberg (RB) – Pre-School representatives

Group Representatives:

Gary Chisholm (GC) – 1st Welland Valley Scouts
Jenny Sandars (JS) - WI

Public:

Ann Price

1. Apologies for Absence

Mark Paine

2. Minutes of AGM 20.04.15

Approved by CF and seconded by JB

3. Chairman's Report

It goes without saying that this committee being completely voluntary, works hard to organise and promote new money making schemes to extend the life of the hall. At this point I would like to thank them for the endless patience and enthusiasm, this also includes Mark Paine for his help with the caretaking of the Village Hall.

I would also like to thank the Parish Council for its continued support to the Village Hall.

Please find below a brief summary of the past, present and projected works to the Village Hall.

Works now completed to date:

Access ramp to Grounds
Raised flowerbed
Roof repair
Gutter repair and maintenance
Wall repairs
Internal porch door repair
Patio repair
Patio drainage run-off drain
Compost heap removal
Fencing removal
Cherry tree removal
Christmas tree
Christmas lighting electrics
Vehicle access gate ground repair
Planning for removal of trees and bushes to boundary

The logo for Medbourne Village Hall features a decorative green flourish at the top. Below it, the word "MEDBOURNE" is written in a large, green, serif font. Underneath "MEDBOURNE", the words "VILLAGE HALL" are written in a smaller, grey, sans-serif font, with each letter spaced out.

MEDBOURNE

VILLAGE HALL

Projects going forward:

Planning for defibrillator location

Repair apex tile ASAP

Internet for the Village Hall

New boundary

Existing trees to be removed

New fence to be erected

Front area grassed

Rear area slabbed with York stone slabs for fundraiser

Prices are being collated for:

Shot blasting the main hall walls

Window frames

Trusses

Removing existing ceiling

Removing existing lighting

Re-glazing

Lime washing walls (colour tbc)

New lighting

Insulate and plaster cut roof

New power outlets

We are formulating a plan for new rear extension, to include a historical room at incorporating toilets and storage; a plan is being developed for a new side extension including a new glass porch, new kitchen and defining new kitchen area and servings.

In addition, we are fundraising for the renovation of the main hall underway and are seeking to appoint a grant advisor.

We are also looking at holding some key events in the village hall this year to raise funds. We hope our efforts will be supported, including the Queens Birthday, the Right Royal Wine Safari and the York Stone Slab Purchase with engraved naming.

Progressing forward we will be looking at a silver surfing club when the internet arrives and other internet supported clubs.

Treasurer's Report

The Treasurer presented the accounts for the year to 31 March 2016. The accounts show a deficit for the year of £359.65 although the interest on the investment account has not been added – the information has not been received. It is expected that this will be in the region of £300 so we will almost break even this year.

The deficit has arisen for a number of reasons.

Bookings have been down based on the previous year with income being reduced by over £1000.

Gas and electricity bills appear much higher due to a change in suppliers resulting in monthly bills rather than quarterly - the final two quarters under the old contract fell into the current year. So the bills reflect 16 months of power this year.



Maintenance bills have been higher due to roof repairs, drainage repairs and work in the grounds to trees and planting.

The Committee would like to thank Mark Kempe of the Nevill Arms and Matt Oliver of Pendimo for their generous sponsorship of the Christmas Tree and lights and also The J Corah Foundation and the R Daphne Plunket Settlement for donations towards the costs of the disabled ramp and planting of the raised bed.

4. **Election of Officers**

All committee members re-stood, and all were approved by the other committee members. As PC representative, LE will remain unless roles on the PC change. Rebekah Budenberg officially joined the committee.

5. **Election of Chairman**

KJ re-stood as Chairman and had full approval of the committee.

6. **AOB**

Catherine Hedgecot is possibly willing to get more involved with the committee

7. **Date of next committee meeting**

April 2017