

BRENT KNOLL PARISH HALL COMMITTEE
ANNUAL GENERAL MEETING
HELD ON
14TH MAY 2018 at 7:30pm

Present: Messrs R Filmer, E Fuller, J Page, M Hares, A Castle, S Russell & G Keele
(arrived during Treasurer's Report)
Mesdames B Ward, J Butters, S Joyce, K Russell, A Barnes & S Few

Apologies:

Minutes: Minutes of the meeting held on the 8th May 2017 had been circulated. Proposed by EF and seconded by MH that the minutes were a true and accurate record, agreed by all and signed.

CHAIRMAN'S REPORT: RF reported that we had welcomed AB to the Committee. RF said there have been donations from John Harris and the BKN for chairs. There have been various fund raising events including the Bazaar and thanks to MH, Viv Hares and EF, 200+ Club, Race Night which was cancelled, Evening with Alan Castle which everyone enjoyed, Jumble Sale, Village Fête which was a good day, Open Garden Teas at Ball Copse Hall which was shared with the Guides, Music on the Green with Lipinski, Jay Jerome, the Bar for the Schubert evening, Harvest Supper and Book Fair. The Committee has spent money on a new stage, a cleaning company took over the cleaning of the Hall and this has been very successful, a new Hoover, Chairs and Chair Covers, New Gazebos, Boiler Hatch, Replacement Taps, Sandwich Toaster, Stage Curtain Tracking Repaired and replacing Toilet Seats in the Ladies. The old stage was disposed of. The mortgage was paid off, the flooring in the Nuttall Room was replaced, Guttering cleared out and replaced where necessary, Windows serviced and Hot Water Boiler replaced. RF thanked the Committee for their support. MH thanked RF for being Chairman.

TREASURER'S REPORT: JP handed out the Accounts and he said the amount for hiring the hall is now grouped together, except for the Youth Groups. The total for hiring the hall is almost the same as last year. **Fundraising:** The Fête total was down, but £400 was paid to the Band and the weather leading up to the Fête was unsettled, although it was dry on the afternoon. Also the Pimms Stall was taken over by the Church. Music on the Green is the same as last year, 200+ Club was at a record level, Bazaars are up and the Harvest Supper is down. Overall the total for fundraising is down a little bit. **Donations:** The donation from John Harris (Wassail) is down this year and the 200+ Club donations were down,. The Lipinski deposit is included in this year's accounts. **Maintenance:** The figures for Electricity and Gas are very reasonable. Landline & Broadband is a little higher as the provider was changed. Cleaning & Housekeeping is higher as new cleaners were employed and they charged extra at the beginning and they carried out extra duties during the year. Repairs are higher and the Insurance Company was changed and so this is lower. **Expenditure:** This is higher as a new stage was purchased and the interest from the Charity Bank is down on last year. The Charity Bank mortgage was paid off. The running costs include the replacement floor in the Nuttall Room. JP ended his report by saying the income is covering the running costs. RF said thank you to JP and Committee agreed.

BOOKING SECRETARY'S REPORT: JB broke down the regular hirers and Dog Activities are the highest earners at £5,300 – Fitness & Leisure approx. £1,950 – General Parties - £1,640 – Monthly Meetings £750 – Hiring of Tables, etc £165 – Care Groups £250 – Sedgemoor District Council £230. Parties are down on last year and the Jubilee Room hiring is down. JB said the Fitness & Leisure might be more as one teacher pays JP direct. GK asked about Care Groups and JB said they are Foster Care and Home Care. RF said thank you to JB. AB asked why the Jubilee Room bookings are down and JB said Groups now tend to use in house training and Channel Foster Care have moved.

ELECTION OF COMMITTEE: RF said there are two types of Trustees on the Committee – User Groups Representatives & Elected members. The Royal British Legion Sections have merged EF said BW will now be the Royal British Legion Representative. RF asked if anyone no longer wanted to be on the Committee and everyone agreed to be re-elected. JB proposed and KR seconded that the elected members of the committee be re-elected en-bloc (R Filmer, J Page, E Fuller, S Joyce, M Hares, A Barnes, S Russell and S Few) – proposal carried.

REPRESENTATIVES:

- Bella Ward – Royal British Legion
- Alan Castle – Short Mat Bowls
- Karen Russell – Good Companions
- Jenny Butters – Dog Club
- Ged Keele - Parochial Church Council
- Vacant - Parish Council
- Vacant - Brownies & Guides
- Vacant - Women's Institute

MH thanked SF for being Secretary.

Meeting ended at 8:15pm

Chairman..... Date.....