

BRAMSHALL & LOXLEY PARISH HALL ANNUAL GENERAL MEETING

The Annual General Meeting for the Bramshall & Loxley Parish Hall was held on Monday, 27th April 2023 commencing at 7.00pm.

Present:, Mr B. Lomas, Mrs SA Lander, Mrs C. Phipps, Mr T. Postlethwaite, Mrs C. Postlethwaite, Mrs A. Harris, Mrs J. Pattinson-Evans, P. Gilpin, Rev J. Lander, Mr D Hazlehurst

Apologies Mrs T Hazlehurst

Minutes: The Minutes of the 2022 AGM held on 23rd May 2022 were circulated prior to the meeting and had previously been accepted as a true and correct record.

Chairman's Report: The past 12 months have seen a return to relative normality, but alongside increasing costs for services and utilities. We have also had unexpected costs, such as the repair to the gable end wall, alongside the cost of the floor treatment, which was higher than anticipated due to the poor state of parts of the floor surface. There are various other items on the wish list, but until we have ideas of costs it would not be prudent to proceed.

Hires saw a fall, but there are several new classes. We also welcome Trudy and Dan Hazlehurst as the new Booking Secretary

The Village Activities Group put on a Platinum Jubilee, a Concert at Christmas, and are planning a Coronation Event. Thank you to all involved.

Maintenance of hedges & trees has been carried out and gutters and drains have been dealt with.

Thanks to all committee members and other helpers over the last 12 months.

Treasurers Report: Barrie issued the Parish Hall accounts which showed a deficit for 2022/23 of £4,968.44. The main costs were repairs (primarily the floor), electricity and cleaning.

Current account balance: £4,968 (2021 £8,778.82). When accounting for debtors/creditors this drops to £2,923.32 (2021 £7,891.76)

The investment account balance as at 7th March was £101,313.

Barrie is engaging with Gavin Carr to confirm what can be released from investments

Secretary's Report: The committee has met roughly every 2-3 months with 5 meetings since the last AGM. Bookings have been steady and we had Trudy & Dan taking over as our new booking secretaries. Most of the previous regular hirers restarted their classes post Covid and were understanding of the price increase at the last AGM, although we did lose a couple, but there are always new enquiries. This is a good source of regular income to support the hall & is supplemented by private bookings, particularly with the increased costs of running the hall. Cleaning, maintenance and particularly electricity have increased this year. The floor has been refurbished – a bigger job than anticipated, & the residual smell caused a few issues with some bookings, but it looks so much better & should now keep us going for a while! New heaters have also been put in as a short to medium measure before a bigger improvement to the heating can be completed. Unfortunately, the elements took their toll on the outside end wall of the hall, requiring further repairs. There are always more jobs to be done, but we have to remember everyone is a volunteer. Thanks goes to all members of the committee & the wider community for chipping in when tasks need doing, as with the recent village tidy up day, but as always we just need to ensure tasks are shared around as much as possible and don't all land on a few shoulders. It is always encouraging to see new faces join the team.

Booking Secretary's Report: Dan presented that the new booking system is working well. However, there are not too many private bookings at the moment, particularly with fewer parties. There are several company hires in the next few weeks. Hall hire is being further advertised through the village Facebook group

Trustees Report: As reported in the Treasurers Report.

Maintenance Report: As reported in the Secretary's & Chair's report

Election of Officers:	Dan Hazlehurst	Chairperson	Prop TP	Sec SA
	Cathy Phipps	Secretary	Prop CPo	Sec SA
	Barrie Lomas	Treasurer	Prop PG	Sec SA
	Trudy Hazlehurst	Booking Secretary	Prop JL	Sec CPo

Committee: John Lander, SallyAnne Lander, Anne Harris. Penny Gilpin, Carol Postlethwaite, Tom Postlethwaite

Jean Pattinson-Evans is on the Parish Council, she will continue to support in capacity of the council representative.

Trustees: John Lander has stepped down as a Trustee.

Dan Hazlehurst was elected as Trustee.

Prop TO

Sec PG

AOB: Tom agreed to continue to manage the ICO Data Protection

All other matters discussed in ordinary meeting.

The Annual General Meeting closed at 7.45 pm.

Signed:

Date: