



Barsham Village Hall Committee Annual General Meeting Minutes

Monday 15th July 2019 at 7pm, Barsham & Houghton Village Hall

In Attendance

Andrew Ross, Grace Howlett, Robert Fletcher, James Goodley, Frank Chapman, Sarah Sampson, Jodie Bond.

Apologies received from Stuart Laws.

Mr Ross welcomed all those present.

1 Appoint Chairman

Mr Ross requested nominations for the role of Chairman. There were none. Mr Ross agreed to continue as acting Chairman in the interim. Proposed by Mr Fletcher, Seconded by Mrs Howlett.

It was agreed that the Parish Council would continue to oversee the responsibility of the running of the Village Hall until a full committee has been re-established.

Jodie will look into the obligations and responsibilities involved for the Parish Council to become the custodian of the village hall committee.

2 Appoint Treasurer

Mrs Howlett agreed to continue as acting Treasurer. Proposed by Mr Ross, Seconded by Mr Fletcher.

<u>Accounts for Barsham & Houghton Village Hall</u> <u>as at 1st June 2018 to 31st May 2019</u>					
<u>Income</u>			<u>Expenditure</u>		
Opening balance Lloyds Bank		6797.85	NNDC rates		246.96
			Water rates		127.98
Lettings of Hall	405.00		Calor Gas		61.80
Hire of equipment	80.00		Fire extinguisher etc		149.21
			Building Insurance		927.50
			Boiler service		0.00
			Electricity		318.57
			New Kettle		13.00
Total income		451.00	Total expenditure		1845.02
			Excess of expenditure over income		1394.02
			Closing Bank balance as 31st May 2019		5403.83

DRAFT until agreed at next meeting

3 Appoint Secretary

Jodie agreed to continue as acting Secretary. Proposed by Mr Ross, Seconded by Mrs Howlett.

4 Confirm Trustees

It was clarified that if you are a Parish Councillor you do not become a Trustee of the Village Hall Committee by default. Mr Chapman agreed to become a trustee of the Hall Committee.

Thanks, was given to Sarah as the Committee is very grateful for all of her input and continued help.

The meeting was closed at 7.15pm.

Signed: Date: