

Wendlebury Village Hall Committee AGM

Minutes of the meeting held on Tuesday November 25th 2008 at 8pm

Present: K Wilce, J Bebbington, D Jones, R Brown, S Nicholson, P Cordy, L Jones, A Thompson.

1. **Apologies:** S Thompson, K Nicholson, A Rumsey.
2. **Minutes:** The minutes of the 2007 AGM were read and agreed. They were proposed by J Bebbington and seconded by A Thompson.

3. Matters Arising

Use of the hall on a Friday evening – It has been implemented that any users setting up on a Friday evening for Saturday bookings now pay the evening rate.

4. Treasurers report

Wendlebury Village Hall Statement of Comprehensive Income 1st October 2007 - 30th September 2008

Income 2007 - 2008

Rental Income	£ 8,632.36
Interest Income	£ 115.87
Donations	<u>£ 1,830.00</u>
	£ 10,578.23

Expenditure

Cleaning 8%	£ 735.60
Maintenance 24%	£2,087.05
Utilities 12%	£1,033.44
Building Costs 45%	£4,008.03
Insurance 9%	£ 801.32
Misc. 2%	<u>£ 181.91</u>
	£ 8,847.35

Profit **£ 1,730.88**

The Treasurers Report was proposed by D Jones and seconded by J Bebbington.

5. **Chairman's Report**

WVH Chairman's Report to the AGM 25.11.08

The Hall continues to be a successful and valuable resource for the village. For example, this month it is booked out for 53 sessions out of a possible 90 – almost 60% utilisation.

The storage shed at the rear of the Hall has been built and now houses the plastic tables and chairs, barbecue and other outdoor equipment. Thank you to all the volunteers who helped with laying the foundations, building and painting the shed. The cost of materials was approximately £3780, which turned out to be more than our original estimate, but we are grateful to Cherwell District Council who gave us a grant of £1330 towards the cost.

The annual Rospa inspection of the playground was undertaken and apart from a few minor items that have since been addressed no major problems were reported. Indeed, the inspector complimented the village on the play area. The play equipment has to be visually checked and the bark raked on a weekly basis. There is a volunteer rota for this, but as children grow up and their parents drop out, we are always looking for new parents with young children to join the rota.

Progress is being made with the proposal for a new kitchen and bar. Plans have been drawn up and are currently with CDC for building regs approval. Five potential contractors have been invited to tender for the work and a number of site visits have been made with responses expected by mid December. We would hope to be able to put in grant applications by end Jan. with work being undertaken next August.

I would like to thank the committee for their support over the past 12 months, and in particular thank Jack Smellie who resigned as our bookings officer in May. It is important that we find a volunteer to take this on, but despite an ongoing request on the web site no-one has yet come forward.

The Chairman's Report was proposed by R Brown and seconded by P Cordy.

6. **Election of Committee for 2009**

The committee would like to stress that new volunteers are always very welcome.

The existing committee was accepted. Proposed by K Wilce and seconded by D Jones.

7. **A.O.B**

Meeting closed at 8.35pm.