

Lawshall Village Hall Management Committee

Minutes of AGM Meeting 20th March 2018

Present: Dave Henderson (DH), Sue Henderson (SH), Jenna Kitchen (JK), Julian Delefortrie (JD), Ian Carrington (IC), John Chappell (JC)

Also Present: Darren Marshall

- 1. Apologies for absence from Karen Wilcox (KW), Ian Copping (ICI), Sharon Marshall (SM)**
- 2. The minutes of the meeting from 6th February 2018 were approved**
- 3. Matters arising -**
 - Sides cleared around hall but bonfire still to happen due to recent adverse weather conditions
 - Lawn mower has been repaired. Invoice for new engine and bearing component totalling £667.50 has been received. If insurance unable to cover full amount to seek joint settlement of any outstanding monies from Parish Council
- 4. Treasures Report -**
 - A full copy of the treasurers' report was submitted and copies supplied to each committee member. These were approved to be sent to Mr Parker for audit
- 5. Hall Maintenance -**
 - Lock still to be put on storeroom door (JD/ICI)
- 6. Grounds -**
 - Planters to be stained (DH)
 - Grit and compost/soil to be purchased to fill these planters
 - One planter to be filled by WI the other by the Lawshall Garden Club
- 7. Bookings -**
 - Not too much booked in on the horizon apart from the regular clubs
 - Still waiting to hear from the vicar regarding the cub/scout group
 - Catholic Church will possibly be using the hall on Sundays whilst the church is being refurbished.
- 8. R&A -**
 - Printing by Kall Kwik was not acceptable for March issue and they agreed with this and offered to print the April issue for no cost
- 9. Lottery -**
 - The balance is being maintained at around £7000
- 10. Website -**
 - JK will be updating this in due course
- 11. Election of officers and committee members -**
 - Chairman (DH) and secretary (SH) both stood down. No other willing volunteers came forward from the village despite articles in the R&A.

- DH is happy to come along as a committee member as and when he can
- Treasurer (KW) and Lottery (JC) still happy to stand for another year
- Quorum can still be achieved with committee members left

12. AOB –

- School enquired about cost of hiring hall for school function. No response or confirmation from them regarding this
- Quote to Swan Pub re hiring of table and chairs for function in the pub grounds in April given. No response or confirmation from them regarding this
- Insurance renewal quote has been quoted at a cost of £750 for the year. This is to be settled within the next 2 weeks
- Donation has been received by Mr Kydd
- It has been suggested to re-invent the village hall as a community centre, but this would still need volunteers to run and organise this
- A meeting is to be arranged between the Lawshall Trust and the Village Hall Committee regarding the future of the village hall.

Date of next meeting – To be decided