

# The Village Hall

MILBORNE ST ANDREW DT11 0JX

[www.milbornestandrew.org.uk/villagehall](http://www.milbornestandrew.org.uk/villagehall)

Registered Charity No. 1176828 (Formerly 301153)



## Draft Notes of the Milborne St Andrew Village Hall AGM

Wednesday 27<sup>th</sup> April 2022 at 7pm at the Village Hall

**Present:** Eric Crichton, Sarah Ryan, Ed Frost, Gren Elphinstone Davis, Ian Karley, Alison Riddle, Sandy Sach, Barbara Rawlings, Amy Stephens, Linsey O'Neill, Jenny Balcon & Linda Wright.

**Apologies:** Sue Dawson, Karen Parks & Paul Tasker

Eric welcomed everyone to the AGM, thanked them for coming and hoped that everyone was well.

Minutes of the AGM held 28<sup>th</sup> July 20021 were approved.

### Trustees report for the year January 2021 to December 2021:

#### a) Chairperson's Report:

Sarah highlighted the activities for the year

Covid restrictions were gradually eased during the year and the covid sub – committee ensured that the hall was compliant. The user groups gradually returned to using the hall.

With grants received we were able to upgrade the kitchen, treat the floor for woodworm and repolish and install new windows. On the field two new picnic tables were purchased, one of which is wheelchair friendly and we replaced the steps to the slide in the play park. Moles became a problem which is still ongoing.

The long running application for the hall to become a CIO was finalised so that all on the committee are now trustees\*

Future plans are possibly enlarging the car park (subject to grant applications) having received planning permission, EV charging points and solar panels.

Sarah thanked the committee for their support.

Acceptance of the report was proposed by Alison Riddle and seconded by Linsey O'Neill and was unanimously accepted.

\*Amy pointed out that she believed that as she was representing the Parish Council she cannot also be a trustee. She will clarify her position.

Eric was very pleased that the CIO was at last finalised.

#### b) Treasurer's Report:

Ed reported that our income was reduced again this year due to covid. However, we received covid lockdown related grants totaling £28,400 which meant that we were able to carry out work on the hall as per Sarah's report. We were also able to give the Ladybirds a two-term rent holiday for which they were grateful as they tried to return to normal after covid.

A Lottery grant of £10,000 was used for the windows and at the moment we are awaiting a grant application to the Lottery of £20,000 which will be used on the carpark.

Ed concluded that we are in a comfortable financial position.

He thanked Elizabeth Humphrey for auditing the accounts.

Acceptance of the financial report was proposed by Alison Riddle and seconded by Gren Davies and unanimously accepted.

## **Election of trustees:**

Sue Dawson and Jenny Balcon are standing down. The rest of the trustees are willing to continue. It was agreed unanimously that Sarah remain as chairman, but this will be her last year.

There was no other business.

Eric thanked everyone and commented that it was a shame that there were no villagers present. He closed the meeting at 7.15pm.

Available at meeting:

1. Agenda
2. Draft notes of AGM held 28<sup>th</sup> July 2021
3. Financial review 2021; budget for 2021 and statement of assets 2021
4. Nominees for election as trustees