

TRUSHAM VILLAGE HALL ANNUAL GENERAL MEETING
Minutes of the Meeting held on Thursday 25th April 2013 in the Village Hall

Present and Apologies:

As for Trusham Parish Annual General Meeting.

1. Minutes:

The Minutes of the meeting held on Wednesday 18th April 2012 were appraised and signed as a correct record.

2. Matters Arising:

- i. The question of buying a wheelchair for village use had been discussed by the committee and thought to be inadvisable.

3. Accounts:

David Davies presented the accounts. Receipts for the year totalled £16,139.60 and there was currently £707.68 in the bank.

It had previously been advised that the cost of solar panels would be approx. £13,000 but due to the collapse in the market for these products the cost was negotiated down to £7,500. A grant had been received from The Big Lottery of £10,000 for this work and they agreed that the remaining monies could go towards new heaters for the hall which cost £3,067.20. Also during the year, loft insulation (£220) had been fitted and new ceiling acoustic tiles (£2,292 plus £1,030 fitting charge) had been installed. A grant of £1,890 had also been received from Rural Aid towards panels and insulation.

Further costs during the year included £450.97 Southwest Water, £169.09 NPower, insurance £392.10, Churchyard wall repairs (hall contribution £247.50).

Income for the hall had been generated from the feed-in tariff from the solar panels (£341.84), successful village events and hire of hall and equipment.

Judith Rowland proposed a vote of thanks to Daj Davies for his work on securing the Grants and on the accounts and to Sue Gauntlett for hall fund raising.

Acceptance of the accounts were proposed by Jane Brooks, seconded by Judith Rowland and accepted by the Meeting.

3. Election of Officers and Committee:

The Officers and Committee were elected en-bloc as for Trusham Parish Meeting.

4. Any Other Business:

- i. Further thought to be given to how to remind people to turn off hall lights and heaters when they vacate the premises.

- ii. Painting of the outside of the hall was to be finished and a quote to be obtained for repainting the inside of the hall.
- iii. Upcoming village events were a quiz on 17th May, and a barn dance with Hogwash on Saturday 6th July. It was hoped to hold a village picnic at Halden during the summer.
- iv. Daj Davies reported that the Community Fund was in credit to the sum of £5,792.29 but that only £0.44 had accrued in interest. Thought to be given to switching the account into Premium Bonds. The Committee will discuss this. It is up to the village to decide on the use for these funds.
- v. The hedge needs cutting.
- vi. The tap washers in the ladies toilet need replacing.

There being no further business, the meeting closed at 8.55pm.