

**TRUSHAM VILLAGE HALL ANNUAL GENERAL MEETING**  
**Minutes of the Meeting held on Wednesday 18th April 2012 in the Village Hall**

**Present and Apologies:**

As for Trusham Parish Annual General Meeting.

**1. Minutes:**

The Minutes of the meeting held on Wednesday 13<sup>th</sup> April 2011 were appraised and signed as a correct record.

**2. Matters Arising:** There were no matters arising.

**3. Accounts:**

David Davies presented the accounts. Receipts for the year totalled £3,537.78 and there was currently £2,177.68 in the bank. It could be seen from the figures that income was trying to be generated for the hall from hire and functions and there had been successful Chinese New Year supper, Christmas bazaar, quiz nights and whist evenings.

A point was raised on the cost of water charges, and whether it would be better to install a water meter. As the hall is a non-domestic building we would have to pay all installation charges and we had been advised it was not worth the cost. The committee would look further into this. **Committee**

Acceptance of the accounts were proposed by Patsy Mudie, 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.

**4. Any Other Business:**

- i. Solar Panels: Full planning permission was needed and had been applied for. The next TDC meeting was in May. An application had been made to the Big Lottery for £10,000 and also to Rural Aid as the expected cost of the work was in the region of £13,000. If the grants were forthcoming, the contract would have to be renegotiated as costs of panels were falling. A report from the consultant expected 3,000 kilowatt hours to be able to be sold to the Grid although this amount of hours was questioned by the meeting. It was also suggested that the hall should have loft insulation and storage radiators. The committee would consider this further. **Committee**
- ii. St.Michaels Church thanked the committee for the free use of the hall for their community coffee mornings which were proving to be a great success.
- iii. The question of additional wheelchair access was raised and whether the hall would buy a wheelchair for use in the hall and to be made available for visitors to the village. The meeting was not favourable to these suggestions but Committee would consider this further. **Committee**

**There being no further business, the meeting closed at 8.40pm.**