

TRUSHAM VILLAGE HALL ANNUAL GENERAL MEETING
Minutes of the Meeting held on Wednesday 30th April 2014 in the Village Hall

Present and Apologies:

As for Trusham Parish Annual General Meeting.

1. Minutes:

The Minutes of the meeting held on Thursday 25th April 2013 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 £5,358.79 and there was currently £2,137.42 in the bank.

Amongst the receipts had been a grant from the Causley fund for £1,870 as the village had to make full repayment to the Big Lottery Fund of £5,610 as the rules had changed and we could not benefit from any FIT (feed-in tariff from power company) payments if we kept their grant. The committee had decided that over time the FIT payments to the hall would far exceed any grant received (Npower payment being £808.91 for current year).

Other receipts included Art Group £361.57; monthly quiz £748.05; yoga £96; Church £70; misc.hire £60; whist £93.50; DCC election £70; hire hall equipment £80; revels donation £50; Christmas fair £242.72.

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. It was suggested that neon light indicators should be put on radiators and lights to ensure they were switched off prior to users leaving the hall. Peter Gauntlett to get a quote for these materials. **PG**
- ii. Thought to be given to sanding down and sealing the floor and repainting of interior hall walls.
- iii. Dimmer lights in the hall may need replacing as some are damaged. Quote to be sought. **Cmttee**

There being no further business, the meeting closed at 8.25pm.