

CAMPTON VILLAGE HALL Management Committee

ANNUAL GENERAL MEETING

Wednesday, 14th April 2021

Meeting to commence at 7pm

(This meeting will be conducted via a Zoom link)

MINUTES

Attending:

Angela Baker

Keith Holland - left after the election of new committee

John Ayres

Liz Bishop

Joe Longson - after the Chairman's report

Minutes of 2020 AGM

No questions or comments.

Chairman's Report

No further comments to be made.

During the next 12 months we are going to pro-actively try to recruit more members to ease the load more moral and practical support. The Parish Council will also require more members over the coming year so maybe a joint recruitment venture.

Treasurer's Report

Ang will submit to the charity commission.

Bookings Secretary's Report

No further comments made.

Election of new Committee for coming year

The current committee have resigned and have been re-elected.

Covid-19, Maintenance, 100 Club.

All Policies relating to the hiring of the hall have been reviewed by the Committee and updated where necessary.

Signage and documents relating to Covid-19 are all up-to-date as is the website. Cleaners are back once a week now the hall is open.

Damp patch - still there and it is being monitored, waiting for some rain to see what happens

Shed roof needs re-covering: John and Keith will action

Periodic checklist growing and will be re-sent

We will consider the anti-panic lights and Meeting Room window panel when we next meet physically at the VHall. (o/s)

Fit padlocks to store cupboards in kitchen. Also to install key safe for appropriate storage of keys. Fit warning label to electrical cupboard. ACTION: John/Keith (c/f)

100 Club: discussion about starting in September and having a card reader as a payment option. Continue looking into this in coming months.

AOB

Accounts:

As of 14-04-2021

Current account: £1257

Savings account: £19,601

100 Club account: £3186

Car Parking:

Joe has been investigating who owns the side of the village hall, it is Grand Union Housing Group. Joe has made contact. We need to make an official request about the land with photos

and other information. There is no commercial value to the land and we would like them to donate the land to the Village Hall. Joe will update us on progress at the next meeting. ACTION: Joe

Website:

Add a page for "Whats On" on the Village Hall website so hall users can have an advert for their clubs. Liz to check with Parish Council before actioning this. ACTION- Liz

Date of next meeting:

Wednesday 9th June 7pm - hoping to be at the Village Hall in person