

CAMPTON VILLAGE HALL Management Committee

ANNUAL GENERAL MEETING

Thursday 20th April 2023

Meeting commenced at 7:30pm

MINUTES

Attending and Apologies

Apologies:

Keith Holland

Attending:

Daria Taylor

Ormond Taylor

Deborah Maggs

John Ayres

Liz Bishop

Minutes of 2022 AGM

Agreed as correct

Chairman's Report (see separate document)

Treasurer's Report (see separate document)

Bookings Secretary's Report (see separate document)

Due to the lack of weekend bookings and friday night bookings, John has suggested promotion in the newsletter. Liz will action this.

Election of new Committee for coming year

The current committee resigned. All then were re-instated as per below:

Keith - Chair

John - Booking Secretary, we thank John for continuing this role as no new person was forthcoming to take on this role

Daria - Treasurer and Health & Safety coordinator

Ormond - general committee member

Deborah - PCC representative and general committee member

Liz - minute taker and 100 Club co-ordinator

100 Club

Liz plans to commence the sales programme for 2023/24 during July/August.

AOB

Noise complaints - request Bounce class to swap e=classes over so the quieter one is first in the day. Also request if possible to only open windows facing the road rather than the houses in close proximity.

Parking complaints

1) source advise from PC and PCC

2) research costs and possible install of bike rack at rear of the village hall to reduce the pressure on Gravenhurst Road

Hire charges - accounts are looking ok, no major expenditure planned for 2023, awaiting to see what 2023 winter brings in terms of costs. Therefore at this stage we shall review in Sept 2023. John to advise regular hirers.

Fire extinguishers - 1 needs replacing, John to contact the contractor to arrange

Solar panels on roof - Liz emailed Simon Patterson at ACRE to see if there is a precedent for community buildings to provide this resource. Deborah to mention at PCC to gain understanding of the responsibility of purchasing them.

Water butts - yes we agree these would be beneficial for the local area especially the village flower beds, however need to assess the downpipes and possible locations. Jon and Ormond to action possibly with Keith.

Accident at hall - we were made aware of an accident at the hall after one of the classes. A foot was injured. A written statement was provided by the injured party to the hall hirer. Nothing is in the accident book. Daria to speak with hall hirer about entering something.

Internet - John to contact Dan to find out where this proposition has reached.

Table stacking - this was raised by a hall hirer. John has since re-stacked and installed new signage to advise to keep the tables and chairs how they are best stacked for safety purposes.