

ILSINGTON VILLAGE HALL

AGM minutes

Tuesday 26th May 2021

1.	Present Liz Butler (chair/secretary), Penny Young (treasurer), Sylvaine Lacrosse (Bookings Clerk) Jenny Prior (Parish Council), Paddy Kerwin, Sue Norris, Jeremy Sacket, Rose Underhill, Sam McArthy-Patmore Apologies –TY Lyn
2.	Liz welcomed everyone to the AGM. The minutes of the previous year's AGM were noted and approved. Matters Arising: none
3.	Chairman's Report - see separate report sent out prior to the meeting. Work continues to improve and maintain the inside and outside the hall (see Hall Improvements). Liz thanked all the officers and committee members for their continued efforts on behalf of the hall and the community. Liz thanked Penny Young (Treasurer) for her continued and valued support during the year.
4.	Treasurers Report and bookings - see separate financial report tabled at the meeting, which has been presented to the Parish Council. Penny thanked Claire Powlesland for auditing the accounts. After receiving some grants from Teignbridge District Council, the hall continues to be in a sound financial position and made a surplus of £3 782 over the year. The Hall has £3239 in the current account and £38 020 in the deposit account. Penny answered questions regarding the finances. Which included an explanation of the higher use of water. Liz thanked Penny for all her continued hard work as treasurer. No discussion was had in regard to fees. It was agreed to continue with Bellamy Cleaning. The committee is satisfied with the standard of the work.
5.	Hall Improvements Chairs purchased and in use, Top cupboard tidied PCM pest control carried out removal of a wasp's nest and dealt with a rodent infestation New water heater installed New fire door installed Pat testing Legionella testing Fire alarm service contract new detectors installed in the shop. Fire extinguishers serviced Discussion with shop committee in regard to the meter not continued
6.	Election of officers for 2019/20 Chair/secretary/hall manager – Liz Butler Treasurer- Penny Young Bookings – Sylvain Lacrosse Committee members: Sue Norris (Shop rep), Paddy Kerwin, Rose Underhill (Twiglets/School), Ty Lynne (regular users, Yoga) and Jenny Prior (Parish Council rep).
7.	Users' feedback – Sam Mcarthy Patmore spoke on behalf of the school and expressed gratitude toward the committee for providing a space for the school to use as classrooms during building works. She continued that the school plan to use the hall for end of week celebration assemblies as well as for PE. Jeremy Sacket Table tennis sought clarification on dates of hire for Table tennis while restrictions are still in place which means the Parish Council need to use the main hall for meetings.

8.	<p>AOB</p> <p>Decorating of the hall inside and out. It was decided to use the services of the decorator used last time. SN to contact Gordie</p> <p>Replacing and improvement of fencing around the carpark – LB to contact Bartletts</p> <p>Guttering and down pipes to be cleaned.</p> <p>Curtains to be purchased and installed after decoration. LB</p> <p>It was noted that the hall will be 60 years old next year. – time for a party.</p> <p>The meeting ended at 8.40pm</p>
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LB
April 2020