

BOURTON VILLAGE HALL MANAGEMENT COMMITTEE

**DRAFT MINUTES OF THE
ANNUAL GENERAL MEETING
HELD ON TUESDAY, 15TH MAY 2018**

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Allan Miller and Sam Ross.

2. CHAIRMAN'S REPORT

The Chairman's Report, as attached, was read by Harriet Palmer.

3. TREASURER'S REPORT

The Treasurer's Report, as attached, was read by Bidy Robinson.

4. ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2018

Paper copies were made available at the meeting and electronic copies can be sent on request.

5. NEW VILLAGE HALL PROJECT

The New Village Hall Report, as attached, was read by Mike Chapman.

6. RE-ELECTION OF TRUSTEES

Bidy Robinson proposed that the current Trustees be re-elected. This was unanimously agreed. The following will therefore remain in office for another year.

Mr Paul Curry
Mr Nick Hall
Mrs Cathy Moorby
Mrs Harriet Palmer
Mr Peter Williams

7. ANY OTHER BUSINESS

- Mike Chapman was asked if the planning constraints mentioned in his report referred to the size of the hall, parking or new housing. He replied that they referred to all three, ie the new hall's location, its look and the likely environmental impact.

- Mike Chapman was asked if the amount of land needed would be the same for both sites. He advised that the plot size will be governed by The Neighbourhood Plan which he confirmed has now been adopted.
- With regard to site selection, Paul Curry asked how the Parish Council would make their decision. Mike Chapman replied that the Parish Council were still considering this but had a number of options available to them.
- Caroline Worthington advised that plans were underway to improve facilities at the Church (a toilet, a kitchen and meeting space) and support would be sought from the church-going community. Following general discussion about other local facilities, it was hoped that there would be no detrimental impact on the New Village Hall project.
- Louise Hodgson asked if there would be an opportunity for Committee members to have some input with regard to site selection. Mike Chapman repeated that some form of consultation process would take place and hoped the Parish Council would quickly decide and communicate their intentions in this regard. Peter Williams added that further progress will not be made until both sets of plans have been drawn up and it is known what the two different schemes look like.
- Harriet Palmer advised that funds still remain from the A4A grant which could be used to host another gathering before the end of September.
- Bidy Robinson was thanked for her many years of hard work and her invaluable contribution to the Village Hall Committee. Bidy will step down both as Treasurer and as a Trustee after the AGM, but will continue to manage the accounts until a successor is found.
- The Trustees expressed their thanks to Sue Rankin for donating over £5,000 to the New Village Hall from her long association with the Joan Strutt Charitable Trust, which has now been wound up.