

EGERTON PARISH COUNCIL
Games Barn sub-Committee

**Minutes of the Annual General Meeting of the Games Barn Sub-Committee held on Tuesday 22nd March 2016
held in the Sports Pavilion at 8.00pm**

Present: Bill Smyth (Chairman), Claire Foinette, Sylvia Homewood, Tim Oliver, Sue Palmer, Lois Tilden and Heather James (Parish Clerk, Games Barn Secretary & Treasurer). No members of the public were present.

Apologies:

Chairman Bill Smyth welcomed all present. There were no declarations of interest.

1. **Minutes of Last AGM 31st March 2015:** The minutes were approved and signed as a true record of the proceedings. **Proposed:** Sue Palmer; **seconded** Tim Oliver;

2. **Matters arising from the meeting on 31st March 2015**

3. **Accounts**

A full set of accounts will be made available after the end of the financial year, 31 March 2016.

Both current and deposit accounts show healthy balances of £7,274.05 and £6,744.61 as at 1 March 2016 respectively. These balances reflect the £3,000 grant received.

The deposit account received £3.41 in interest for the year.

The accounts were proposed: Tim Oliver, **seconded:** Sylvia Homewood.

4. **Chairman's report:**

We have once again reached that time of the year when we review the Games Barn results.

Hiring/GB use

As in previous years the hiring has been most useful, whilst we have not received any money from the Hawkness Trust nor the block booking of the Games Barn for an Art Exhibition as we did the year before, we are still on course to have received in excess of £2000, plus any VAT refunds we are due.

In view of the sound financial state of the current account I would propose that we maintain the hire costs at the same level, i.e £5.00 per hour for all persons living within the parish and £7.50 per hour for anyone else, with exception of special events when the rate per day will be quoted according to the event/hirer. Already this year we have two bookings from ABC at the agreed rate of £175.00 per day.

As most people know the Games Barn was recently used to hold a jumble sale with all funds achieved going to St James church. It was felt that as the proceeds were going to the church, no charge would be raised by the Games barn. It can be reported that the jumble sale raised just short of £1200 which was considered to be a most successful event.

Maintenance

The leak still shows its self although this is more serious depending on the wind direction, continued use of the two buckets in the main hall keeps this under control.

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Finally may I thank Heather for all the hard work she does for the committee, no matter what she is faced with she undertakes the task with a smile and a professional approach.

Bill Smyth
Chairman

5. **Election of Officers:**

Sue Palmer **proposed**, Sylvia Homewood **seconded**; Bill Smyth to be Chairman. This was voted unanimously. Heather would remain as secretary/treasurer.

6. **Correspondence:**

A letter has been received from South East Water who wish to check the meters. Bill has arranged a meeting with a technician

7. **Any Other Business:**

Following a discussion it was decided to raise the amount of money paid to Mrs Joan Smyth for carrying out the work as Booking Clerk for the year April 2016-March 2017 the amount will be £250 to cover out of pocket expenses.

Proposed; Sylvia Homewood, **Seconded;** Sue Palmer

It was suggested that an advert could be forwarded to other near by villages showing what facilities were available within Egerton

The meeting closed at 8.30pm.

Signed.....

Dated.....