

# TALATON PARISH HALL

Minutes of the AGM held on 23/10/2019.

## **Present**

P Deacon, M James, T Hoar,  
S Spencer, N Bitschi, T Lavallin L Trimmer

## **Apologies**

K Blockley, D. Veale  
(Late apology post meeting from T Samson)

## **Minutes of AGM 17 October 2108**

The minutes were agreed and signed by the present Chairman.

## **Chair welcome and report**

The Chairman welcomed the three members of the public attending the AGM and thanked all the Trustees and helpers for their work and support over the past 12 months.

It had been a busy year and a hot water boiler has been fitted into the kitchen, the cooker remains to be replaced, and is in hand. The boiler is a problem which we have in hand to replace.

## **Treasurers Report**

The financial report is attached showing in detail the accounts for the year and the forecast commitments for the forthcoming year.

Income is maintained from the various groups using the Hall

Major commitment next year is the replacement boiler for which we have funds, (and this will be finalised at the next meeting). The floor of the room will be raised to the hall floor level and a concrete plinth cast for the boiler in this process.

New display boards are now up and populated for the Pantomime displays in the foyer and the committee room.

The foyer is in need of redecoration and the ROBOTS group are being asked for help on this.

The floor has been resurfaced and looking beautiful.

The 100 Club continues but needs more tickets to be sold.

Hand driers are being sought for the toilets, but noise is an issue.

External cleaning and roof moss scraping discussed.

Bookings and events remain at similar but varying levels from the previous year.

The main events are reasonably well maintained and financially balanced between good income and culture for the village.

The Hall extension on hold, but time is running out for the approvals extant. A site technical start may be the answer.

### **Secretary Report**

Is attached

### **Events report**

Income is a little elevated this year from last, but the Community Theatre4All bookings missing. However a Revue is planned for January.

Village Day may return next year, as will the Bar stewards of Val Doonican in June.

On 15<sup>th</sup> November we have the Black Feathers performing here through Villages in Action.

### **Election of Officers**

S Spencer was nominated as Secretary by M James and Seconded by C Jervis and was duly elected there being no other candidates.

T Hoar was nominated as Treasurer by S Spencer and Seconded by P Deacon and was duly elected there being no other candidates.

P Deacon was nominated as Bookings Secretary by C Jervis and Seconded by L Hoar and was duly elected there being no other candidates.

### **Village Representatives**

Parish Council	D Veale
Village Shop	T Lavallin
PCC	Vacant
Produce	N Bitsche

### **Elected Members**

M James  
K Blockley  
L Trimmer

Further proposals were made to A Franklin and L Hoar to stand on the Committee but both refused.

It was proposed by the floor to re-elect the members en bloc and carried unanimously.

It was noted that whilst we don't have a H & S officer on the committee as such, L Trimmers husband has volunteered to help us out but does not wish to be on the committee.

### **AOB**

It is important to help at the events we arrange and an invite in The Calendar for extra hands is to be made, on a just help basis.

We remain without a PCC rep on the Committee. It is important on a communication basis and as provided within our Model Trust Deed.

There is an issue with the Church BBQ and arrangements to return borrowed equipment as the skittle boards remain in the church orchard awaiting return.

Meeting closed at 20.05