

**SHERFIELD-ON-LODDON VILLAGE HALL MANAGEMENT COMMITTEE
ANNUAL GENERAL MEETING**
Held on Monday 10th June 2019 at 7.30pm in the Garden Room at the Village Hall

Present: Alan Ball, Bruce Batting, Ivan Gosden , Natalie Lerner, Nick Robinson, Ian Sellars & Gilly Woodland

In attendance: Eleanor Burt

Apologies for absence had been received from Bruce Jones

1. Minutes of Meeting Held on 13th May 2019

Minutes of the meeting held on 13th May will be circulated and approved at the next meeting.

2. Election of Chairman

It was proposed by Bruce Batting, seconded by Ian Sellars and unanimously agreed that Ian Gosden be elected Chairman.

3. Election of Secretary

It was noted that Bruce Jones is happy to continue as Secretary.

4. Duckwood Marketing Report

Gilly reported that she had been working on the LIFF application as well as the Village Hall diary system. It was agreed to apply for a grant for the kitchen extension only at this point.

Action: Meeting to be held on Tuesday 11th June at 1p.m. at the Village Hall to assist Gilly with completing the application so far as the business plan is concerned (Natalie, Ian and Gilly)

Meeting to be held on Wednesday 12th at 12 noon at Nick Robinson's home to help complete the remainder of the application.

5. Report from Architect

Amended plans were available showing details of the proposed kitchen extension. It was agreed that the architects should be instructed to submit a planning application for the kitchen extension (Natalie abstained from this vote)

Action: Architects to be instructed to submit planning application for kitchen extension

Nick to contact the owners of Well House to find out whether they would be willing to allow their bat survey to be used by the Village Hall

6. Trustee Appointments

It was noted that no one had come forward from the recent publicity encouraging applications for the appointment of new Trustees. It was agreed that all current trustees would try to identify people who may be interested.

7. Fete – Financial Liability

Discussion took place regarding the cancellation of the fete.

8. Colour for Outside of Village Hall

It was agreed to use "Ming Blue" to repaint the outside woodwork on the village hall.

9. Loddon Valley Link

Items for the Loddon Valley Link were agreed as – Beer Festival, Sunday market commencing September, redecoration of the outside of the hall, Friends 6 monthly draw, LIFF application.

10. Financial Report

The bank balance currently stands at just over £59,000.

11. Caretaker's Cottage

Nick agreed to replace the broken fence panel.

Action: Nick to replace broken fence panel in Caretaker's Cottage garden.

12. Fete – Plant Sale

It was agreed that the Village Hall can be used to hold a plant sale – Ivan will check available dates.

Action: Ivan to check availability for the plant sale at the Village Hall

13. Date of Next Meeting

The next meeting will be held on 8th July 2019 at 7.30 p.m.