

AGM 2016
Postbridge Village Hall
07/04/16

Committee Members Present

Paul Hammett, Sue Hammett, Adam Lloyd, Jackie Gee, Steve Arrowsmith-Brown, Pat Audas, John Churchley, Steph Kable, Julian Greatex.

Members of Public Present

Annabel Caunter, Frank Martin, Ros Chilcot, Helen Finch, Val Greatex, Bob Martin, Mark Shackleton, Kassy Shackleton,

Apologies

Jane Wheaton, Rosie Johnson, Kenny Watson, Lynette Lloyd, Anna Morgan, Tessa Arrowsmith-Brown,

Matters Arising from 2015 AGM

All agreed minutes accurate and signed by chairman.

Chairman's Report

Alteration to the constitution states that committee members are to serve for a maximum of 3 years before a break of 12 months appears to be working well. During the past the three years the committee has completely changed.

Successful 2015/16 including:

- Car park extension completed with a grant from the Community Fund from the National Park.
- Wire fence on the field side of the wall erected to protect it from damage from horses, funded by the Duchy of Cornwall.
- New sign, post and floodlight partially funded by Dartmoor Forest Parish Council
- Noticeboard refurbished by Sue
- Village hall now has its own independent bore hole, with grant from DNPA.
- External repairs and painting by Steve Carter from Tavistock with village hall funds for £2,300
- Website created
- New kitchen cupboards installed
- Marked increase in bookings and resulting income from hiring the hall.
- Hallmark Scheme Level 2 awarded, thanks to Adam Lloyd for coordinating.

Thank you

- Thanks to Annabel Caunter for cleaning,
- Tessa's and Steve for the monthly draw,
- Julian Greatex for being parish council rep,
- Gerald and Annie for being a key holder,
- Sue and Frank for all their work and support,
- Helen Gay for running whist club
- and everyone for supporting the village hall.

Thanks to all the committee including;

- Jackie and Pat for an improved booking system,
- John for creating Village Hall website,
- Sue for media and PR
- Steph and Pat for their work as secretary and treasurer

Treasurer's Report

Currently £6022.33 in bank plus recent bookings and whist money to be paid in and £70.80 cash

Income from village hall hire has doubled to £1,110

Main expenditure electric £1260.28 for past year. New contract started for charitable rates rather than business rates

Excess of income £1532.56 for 2015/16.

Discussion	Action Agreed	By Whom	Date Required
<p>Election of Committee Members Adam Lloyd, leaving committee tonight following new constitution. Thank you for all your work.</p> <p>Currently 10 members of committee. Role includes 4/5 meetings a year, hosting some functions, Volunteer days including painting, cleaning, clearing grounds</p>	<p>Committee to remain the same, with Paul Hammett as chairman and Lynette Lloyd to join as a new member. Proposed by Steve Arrowsmith-Brown, second by John Churchley</p> <p>List of committee members to be on AGM next year and attached to minutes</p>	<p>All</p> <p>Steph Kable</p>	<p>April 2016</p> <p>April 2017</p>
<p>Big Lottery Fund Dave fisher gained £3000 grant from DNPA for a feasibility study completed by Devon Communities Together. Carrie and Paul started project Big lottery phase 1 completed by Paul Hammett was passed Big lottery phase 2 completed by John, Steph, Pat and Paul was unsuccessful. Feedback was; Formal consultation not current enough Respondent rate was not high enough which does not evidence need for extension or if the project is still reflective of community current needs. Outcomes not specific Capital element and plans not developed enough</p> <p>If stronger case or new project the PVH is allowed to re-apply, The whole process will take 18 months and will need support from the village. Other options are to do nothing or try a smaller project.</p> <p>Thoughts of those present are the village is small and scattered; people who were involved have left the village. People like the community based village hall as it is, concerns of affordability if extension went ahead and concern if closed for a lengthy period for building of extension people go elsewhere. Main issue is the heating,</p>	<p>Agreed refurbishment and small improvements i.e. heating, Disabled toilet near entrance.</p> <p>Feeling is there is no need for changing rooms and all agreed no need for big extension; therefore will not proceed with current plans and will not re apply for stage 2.</p>	<p>PVH Committee</p>	<p>Ongoing</p>
<p>Bookings update Bookings are continuing to increase. 38 Bookings taken last year; 26 so far this year already.</p> <p>Future events Volunteer days last Saturday and this Sunday to clean and paint.</p> <p>Quiz to be held at East Dart on Friday 13th May</p>	<p>Volunteers for cleaning and painting the hall needed.</p> <p>To be discussed at next committee meeting</p>	<p>All</p> <p>PVH Committee</p>	<p>10/04/16</p> <p>09/05/16</p>

AOB			
Gaps in Daffodils noticeable on the side of road	More daffodils to be planted in the gaps Proposed by Julian Greatex Seconder by Ros Chilcott PVH to donate up to £100 towards cost of daffodils	Julian Greatex	April 2017
Rubbish visible on side of road	To be picked up. To dispose of.	Anabel Caunter Julian Greatex	July 2016
Donation from collect at Min Cullem's funeral to be given to village hall.	Plaque in memory of Min to be added to Whist table or A Christmas Whist Trophy, to be discussed with Helen Gay	Whist club	April 2017
Most photographs in the hall are dated.	New photographs to be put up along with a pinboard of memories/past events. Proposed by Annabel Second by John Churchley To be discussed at next Committee meeting.	PVH Committee	9 May 2016
Villages in action has been successful in other villages	To host in Postbridge	PVH Committee	9 May 2016
All not aware of new website.	Website address to be advertised in the hall and link magazine	Sue Hammett	May 2016

Meeting Ended: 20:45

Next meeting
Monday 9th May
7:30pm