

The Parish Room & Jubilee Recreation Ground (Charity No. 518358/1)

MINUTES of the ANNUAL GENERAL MEETING of the PARISH ROOM held on Wednesday, 28th JULY 2021 at 7:30 pm in Ash Village Hall

PRESENT :

Current Committee: Glyn Allsop, Jim Desmond (Chairman), John Dodd, Tony Hunter, Clare Kettle, Lynda McCormack, Sandra Stone & Roger Thornhill
Four other members of the public

Jim Desmond as outgoing Chairman chaired the meeting

1. APOLOGIES :

Apologies were received from Jackie and Andy Evans

2. APPROVAL OF MINUTES OF LAST MEETING :

It was proposed and seconded that the minutes of the meeting held on Wednesday, 29th May 2019 be approved as a true and accurate record

RESOLVED: Carried unanimously that the minutes are accepted as a true record and duly signed by the Chairman

3. TREASURERS REPORT:

The Treasurer circulated a copy of the End of Year accounts for 2019 and 2020 together with the Treasurers Report (attached).

Accounts summary 2019:	17,450.10 (b/f)
Total receipts	6,936.03
	<u>24,386.13</u>
Total Expenditure:	(10,191.46)
EOY Balance	<u>14,194.67</u>
Accounts summary 2020:	14,194.67 (b/f)
Total receipts	15,260.45 (this includes CV recovery grant)
	<u>29,455.12</u>
Total Expenditure:	(5,967.21)
EOY Balance	<u>23,487.91</u>

RESOLVED: Proposed, seconded and carried unanimously, the accounts for 2019 & 2020 are approved

4. TRUSTEES/CHAIRMANS REPORT

2020 was a trying year for all. No AGM took place due to the covid pandemic, lockdown & covid restrictions. The Village Hall was opened when possible for small groups and low key use out of lockdown in accordance with government regulations and guidance, although many events were unable to go ahead as planned. As mentioned in the treasurers report the Charity benefitted from covid recovery grants and hopefully the Charity can utilise this and get events up and running again in 2022.

5. Trustees

Current Trustees are Glyn Allsop, Jim Desmond (Chairman), John Dodd, Jackie & Andy Evans, Tony Hunter, Lynda McCormack, Sandra Stone & Roger Thornhill: Clare Kettle is WLCP rep. Sandra Stone tendered her resignation as trustee and agreed to continue as honorary treasurer until another person could be appointed.

All, with the exception of Sandra Stone, agreed to continue as trustees.

RESOLVED: There being no other nominations to revise the list of trustees as above

6. Representative Members

To receive nominations from user organisations for representative members on the Committee

Bowling Club – Jackie & Andy Evans

Parish Council – Roger Thornhill & John Dodd

Ash Institute/Snooker Club – Glyn Allsop

PCC – John Dodd & Jim Desmond

Representatives the PCC, Parish Council and Snooker Club indicated their intention to continue their membership of the Committee as above. No further nominations were received.

7. ELECTION TO COMMITTEE

The Committee may consist of a maximum of 14 members:-

- 5 elected members
- 1 representative member for each organisation
- Second/substitute representatives as applicable
- The committee at its ordinary meeting may appoint 2 co-opted members

Proposed and seconded that the 5 elected members are Jim Desmond, John Dodd, Tony Hunter, Clare Kettle and Lynda McCormack and representative members as 6 above

RESOLVED:

The elected members and representatives are elected en bloc to the Management Committee and as Trustees of the Charity.

8. LINKED CHARITIES

The Charity Commission confirmed that The Parish Room and Ash Jubilee Recreation Ground Trust are linked charities.

9. MAJOR PROJECTS UPDATE

- 9.1 The new noticeboard is on order with an 8-10 week delivery.
- 9.2 Lynda McCormack is pursuing upgrade and funding for the childrens play area.
- 9.3 The hon. treasurer is pursuing CCTV installation in the car park and play area.

10. OTHER MATTERS TO BE CONSIDERED DURING THE COMING YEAR

Shiela Martinson proposed:

- 10.1 A new mums and toddlers group to be trialled during August for two half days
- 10.2 As next year is the Queen's Platinum Jubilee Year she will organise an information board for viewing point one on the Jubilee Walk. There is an amount of money earmarked in the accounts for this purpose.
- 10.3 A project to plant a tree garden for the jubilee

Meeting closed @ 8:30 pm

Signed...(by the Chairman) Chairman

Date: 27th July 2022