

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

MINUTES of the ANNUAL GENERAL MEETING of the PARISH ROOM held on Wednesday, 29th JULY 2026 at 7:00 pm in Ash Village Hall

PRESENT :

Jim Desmond, John Dodd (current chair), Tim Hulme, Tony Hunter, Clare Kettle, Lynda McCormack, Nic Houslip, Will Allen

1/26 APOLOGIES :

Apologies were received from J. Griffin & G. Allsop

2/26 APPROVAL OF MINUTES OF LAST MEETING :

It was proposed and seconded that the minutes of the meeting held on Wednesday, 30th July 2025 be approved as a true and accurate record

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

3/26 TREASURERS REPORT:

The Treasurer circulated a copy of the End of Year accounts for 2025.

Accounts summary 2024:	34,914.26 (b/f)
Total receipts	7,161.67
	42,075.93

Total Expenditure:	(7,957.69)
--------------------	------------

EOY Balance	<u>34,118.24</u>
-------------	-------------------------

Bank Reconciliation:	Current A/C 31/12/2025	552.65
	Deposit A/C 31/12/2025	33,565.59
		<u>34,118.24</u>

4/26 TRUSTEES/CHAIRMAN'S REPORT

As attached.

The outgoing Chairman thanked all committee members for support over the last 12 months and to all parish residents who have given their time to help maintain charity property.

Coffee mornings have a regular attendance of between 10 – 20 people; the spring plant sale, September produce show and Christmas lunch are maintained as regular successful events.

"Flicks in the Sticks" will continue for a further trial run next year.

Thanks must go to Peter and Shiela Martinston for their work creating and maintaining the Jubilee Garden.

Hall usage is consistent; the bookings schedule appears healthy & Hallmaster bookings system working well.

The Charity are fortunate to have received a legacy from the estate of the late Bill Grosset who served as a committee member and past Chairman for many years. The Secretary confirmed a letter of appreciation has been sent to the executors.

5/26 Trustees

Current Management Committee members for the time being:

J. Desmond, J. Dodd (current chair), T. Hulme, T. Hunter, C. Kettle, L. McCormack, N. Houslip, J. Griffin & G. Allsop

J. Griffin & G. Allsop have stepped away from Committee, all other current committee members confirm that they are willing to continue for the time being.

6/26 Representative Members

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

Bowling Club – Tim Hulmes

Parish Council – Clare Kettle

Ash Institute/Snooker Club – John Dodd

PCC – Will Allen

The representatives listed above had already indicated their intention to continue serving on the Committee, together with one newly nominated representative. No further nominations were received.

7/26 ELECTION TO COMMITTEE

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

- elected members agreed to stand for a further year, Nic Houslip, Lynda McCormack, Tony Hunter, Jim Desmond, plus
- 1 representative member for each organisation as 6 above
- Second/substitute representatives as applicable – no other nominations received
(NB The committee at its ordinary meeting may appoint 2 co-opted members)

RESOLVED: Proposed and seconded, all agreed, that the elected members & representatives as 6 above are elected en bloc to the Management Committee.

8/26 MAJOR PROJECTS UPDATE

Clare Kettle updated everyone on the colours and choice of fabrics for the redecoration of the Hall.

Three contractors were approached for the repainting of the Hall; two submitted quotes. The preferred contractor will be able to complete the works during the winter months, with

only a short period of closure required. The quotes, preferred contractor and approval of the same to be discussed and recorded at a management committee meeting.

Refurbishment of the floor to be done after the paintwork is complete.

The Treasurer explained the advantages of installing solar panels on the hall, including the potential benefits for energy efficiency and sustainability. The Treasurer and Secretary will identify and investigate further potential sources of grant funding.

9/26 OTHER MATTERS TO BE CONSIDERED DURING THE COMING YEAR – n/a

Meeting closed @ 7: 30 pm

Signed..... Chairman

DRAFT