

# Marton and Normanby Village Hall A.G.M.

Wednesday 27<sup>th</sup> April 2022 6:30pm

**Attendees** Nick Crofts-Smith (N-CS), Alison Crofts-Smith (AC-S), Alison Twedde (AT), William Twedde (WT), Lynda Norris (LN), Heather Leggett (HL), Christine Ridley (CR), Shirley Childs (SC), David Mulholland (DM), Terry Collins (TC), Poppy Barrow (PB), Kasey Wayte (KW), Penny Ellison (PE)

**Apologies** Charlotte Dennison, Andrew Ridley, Ann Mulholland, Lynda Gill

## PREVIOUS MINUTES

The previous minutes from the AGM on 17<sup>th</sup> May 2021 were accepted.

## MATTERS ARISING

It was agreed that committee members would be allowed to continue in post beyond three years as the hall had been closed for seventeen months because of the Covid pandemic. Also, several members were strongly engaged in the work on applying for charity status and building the new hall.

The date of the minutes being reviewed was correct [2019] because there was no AGM in 2020.

## CHAIRMAN'S REPORT

It has been a challenging two years but hopefully life is returning to normal for village events.

- The Ceilidh has been cancelled. Low numbers meant it was not economically viable.
- The Queen's Platinum Jubilee event on 4<sup>th</sup> June will be a "Street Party" at the hall. NC-S will order items required using the grant of £400 provided by the Marton Morning Charity. Full details will be listed in the newsletter distributed next week, including the craft morning for children on Thursday 2<sup>nd</sup> June.
- A tree commemorating the event, purchased by Marton Morning Charity will be blessed by Rev. Brian Shackleton on Sunday 5<sup>th</sup> June at 12:30.
- Matt Dunn cannot organise the dog classes at the Summer Show on 27<sup>th</sup> August. SC will now organise five classes. DM is unavailable to run the children's games, AT will organise these.
- Electric wiring in the hall has been tested. NC-S will arrange inspection of the fire extinguishers.
- Guy Kennedy will be decorating the entrance hall as soon as damp has dried out.
- The Planning Department has been consulted regarding the proposed new build. A survey of the site has been carried out. The architects, Tony and Jake Harrison have been contacted to draw up plans. SC informed NC-S that the deeds for the purchase of the car park land in 2008 may include a clause that demands further payment if the land is built on. CR will check the wording and legal advice will be obtained if necessary.
- Accident Book – no entries.

## TREASURERS REPORT

- AT presented figures for three years which demonstrated the effect of the pandemic. The closing balance on 31<sup>st</sup> March 2022 was £13,862:30.
- Grants have been received from Ryedale Council and Appletree Futures.
- New kitchen equipment had been purchased.
- Inside and outside repairs had been carried out. It was agreed that money will only be spent to keep the hall fit for purpose, safe and secure while funds are raised for the new build.

## HIRE COSTS

The £5 per hour cost of hiring has not been increased for about five years. Rising costs, especially of heating, will need to be considered by the new committee.

## AOB

TC, Chair of the Parish Council, informed the committee that he will apply for permission from the District Council to provide £400 from the council's funds towards the cost of the Jubilee event. This will be paid to refund any costs for equipment if NC-S orders them before it is available. All items will need to be itemised. NC-S thanked TC for this kind offer.

## COMMITTEE MEMBERS

At the end of the meeting all committee members stood down. Lynda Gill informed the Chairman that she will not be standing again but will continue to edit the website. The committee thanked her for all her service. David and Ann Mulholland will also not be standing again but will be helpers at events when available. Again they were thanked for all their help.

## DATE OF NEXT A.G.M.

To be decided at a future meeting.