

Marton and Normanby Village Hall A.G.M.

Tuesday 25th April 2023 7pm

Attendees Nick Crofts-Smith (NC-S), Alison Crofts-Smith (AC-S), Andrew Ridley (AR), Christine Ridley (CR), Lynda Norris (LN), Shirley Childs (SC), Terry Collins (TC), Ann Wilkins (AW), John Wilkins (JW), Steve Brown (SB), Ian Johnson (IJ), Christine Illingworth (CI), Celia Kennedy (CK), Guy Kennedy (GK), Claudia Doran (CD)

Apologies Heather Leggett, Poppy Barrow, Terry Wallis, Mike Ashem, Kate Brown, David Mulholland, Ann Mulholland, Veronica Piercy

PREVIOUS MINUTES

The previous minutes from the AGM on Wednesday 27th April 2022 were accepted.

MATTERS ARISING

The hall hire fee had been increased to £8 per hour. TC asked, in light of the current financial situation, if this needs to be increased again. It was decided that in order to encourage continued community use the fee would remain at £8.

CHAIRMAN'S REPORT

NC-S thanked the committee and volunteers for all their work during the past year and for the large effort put into future plans. However, more volunteers are needed if we are to continue to be a vibrant village hall.

Plans for the new hall, designed by Jake and Tony Harrison, are on display. Council planners have agreed to the plans in principle. Fundraising is needed to purchase land behind and to the side of the present site to allow us to keep an open space and provide a car parking area.

The hall has been busy with the weekly classes and individual events. Marton Morning Charity and the parish councils of Marton and Normanby were thanked for grants used to purchase outside games and provide music for the successful Jubilee Party in June 2022. New equipment for outside events has been purchased using grants awarded by Ryedale District Council.

A new website for the hall and other village groups is being developed and will be available soon.

In July 2022 the small gate to the car parking area was stolen. It is now blocked up due to the large cost of replacement.

TREASURERS REPORT

LN explained that the accounts had been audited twice this year due to the change of treasurer. Assets stand at £14,599:18.

Income for the year was £12,375:19. This included two grants from Ryedale District Council totalling £3,500 which had been used to purchase a large marquee, barbeque and outside tables and chairs. County Councillor Grey White had also donated £1,000 towards the cost of the new website and planning for the new hall.

Expenditure was £11,599:17. This included £1,500 towards initial planning for the new hall.

Repairs to the hall floor will be a large expenditure in the coming months.

Becoming a registered charity has opened new funding areas but most require a certain percentage of funding in place before grants will be considered.

AOB

SB made the request that the committee consider a merger with the Marton Morning Charity. Since 2002 it has provided dog waste bins, the village notice board and the defibrillator and runs the VET scheme. The monthly draw provides funding for the defibrillator. Committee members could become members of the hall's committee to ensure continuity. The new committee will discuss this. Future events planned for the hall include a Coronation Party on 7th May 2023.

COMMITTEE MEMBERS

At the end of the meeting all committee members stood down. NC-S informed the meeting that he will step down as chairman at the end of this financial year.

AW, JW, CK, GK, TC, and IJ all indicated that they will provide help, especially at hall events, although they will not be committee members.

DATE OF NEXT A.G.M.

To be decided at a future meeting.