

NAYLAND WITH WISSINGTON VILLAGE HALL MANAGEMENT COMMITTEE

Reg Charity No 304928

Annual General Meeting - Monday 2nd March 2020

ATTENDEES: Iain Wright (Chair); Peter Mann (Treasurer); Chris Thompson (Sec & Bookings Sec); Nick Moriarty; Patricia Fuller (Parish Council Rep), Karen Freeman, Yvonne Swane and 15 members of the public, including Mary George (Chairman of the Nayland with Wissington Parish Council)

1. APOLOGIES

Pat Bray (Free Press)

2. MINUTES

The Minutes of the last AGM were accepted. Claire Buller proposed; Rachel Hitchcock seconded.

3. MATTERS ARISING

(See roof replacement)

4. ROOF REPLACEMENT

The VHMC is grateful to the Community Council for their pledge of £10,000 towards the new roof. The VHMC's application for a grant from the Community Infrastructure Levy has been turned down. However, the VHMC have enlisted the help of the M.P. James Cartlidge in a bid to get their decision overturned. The VHMC is clear that is this not a repair but an upgrade: the insulation will be brought up to modern standards; a new vapour proof membrane will be installed, underneath the slates, and concrete tiles will be replaced with slate.

The VHMC will organise some fund raising events: they are promoting the Jazz in the Village event on Thursday 12th March. Suggestions for other events from villagers would be very welcome.

5. CHAIRMAN'S REPORT

The Chairman thanked all the members of the VHMC for their hard work during the year: Karen for the cinema; Nick for looking after the fire safety and minor repairs; Patricia for liaising with the Parish Council and for her efforts with grant applications for the roof; Chris for the Minutes and bookings; Johnny & Yvonne Spooner for their cleaning & Maintenance of the Hall.

The problem of the peeling paintwork in the foyer will be addressed by stripping off all of the old paint and then repainting it.

As the culprit who drove his car onto the playing field and damaged the football pitch has lost his licence it is hoped that the erection of barriers on the field will not be necessary.

6. TREASURER'S REPORT

(see separate sheet)

7. ELECTION OF VHMC

The entire VHMC were re-elected: Mike Hunter proposed; Claire Buller seconded.

8. A.O.B

Mary George raised the problem of the difficulty of locking the front door. Iain replied that he had asked Hadleigh Glazing to quote for new doors.