

MINUTES OF THE PVH COMMITTEE MEETING AGM
HELD ON TUESDAY 1ST NOVEMBER AT 7.30PM
IN THE MAIN HALL

Present: Martin Clerk, Tina Miller, Margaret Hamilton, Lesley Balmer, Keith Brignell, Claire Clark, Colin Roper, Pip Roper, Christine Voce, Marsha White, Maureen Adams and Clive Rowland.

Apologies: Mike Dodd, Phil Lannon and Mary Cutting.

5 members of the public were in attendance.

1. Minutes of previous AGM

The minutes of the previous AGM were read and agreed. There were no matters arising.

2. Chair's report

The Chair advised that since all Covid restrictions were lifted in the Spring it was good to see a steady increase in numbers attending events.

The trustees are sorry to lose Tina Miller from the committee. The trustees thanked Tina for her many years of tireless work.

Christine Voce has retired from holding her exercise classes but thankfully these have been taken over by three different providers. The trustees are grateful that Christine will continue as a trustee.

The present focus of the committee is on improving acoustics in the main hall where there is a proposal for a suspended ceiling. An agenda item had been placed on the agenda for the management committee to discuss following the AGM.

The Chair reported that repairs took place to the roof coping stones and whilst this work was being carried out the maintenance group were shown other potential problems with the roofing. It was agreed that a quinquennial inspection should take place. An agenda item had been placed on the agenda for the management committee to discuss following the AGM.

3. Treasurer's Report

The Treasurer advised that covid grants received of £30,098 had helped and boosted the hall's reserves. Overall the hall had a deficit of £5,283 for the year but this included expenditure on the major repair to the roof of £7,055. However, after deducting the covid grant and the non routine expenditure to the roof the underlying deficit was £206 for the year.

4. Election of members

Tina Miller has decided to stand down as a trustee. Other elected members: Keith Brignell, Christine Voce, Colin Roper and Claire Clark were re-elected. Rosie Leefe was elected as a new member (Bridge Club representative).

5. Democratic Forum

The issue of strictly no food in the Ron Doble was raised and this was discussed in the committee meeting following the AGM. The members of the public who raised this concern were informed of the decision following the meeting.

The suspended ceiling to help with the hall's acoustics was raised and the following questions raised: should this be discussed with villagers, should local people who have expertise in acoustics be used and where was the cost of this coming from? It was advised that the committee were a long way off a decision being made and that this was an item on the agenda of the committee meeting following the AGM.

The cost of the roof repairs was also raised and it was advised that the cost of this was offset with the covid grant for non use of the hall during the pandemic.

6. Date of next AGM

It was agreed that the date of the next AGM will be 7th November 2023.

7. AOB

The issue of the projector (the spare projector that is normally kept in store) was raised as the quality wasn't good due to lots of dust. The management committee stated that there was dust on the inner lens and that it came as a module so unable to clean. It was agreed that the hall would buy a new projector.

The meeting closed at 8.05 pm