

DRAFT

# Ashby and Thurton Playing Field and Village Hall Management Committee

Minutes of **Annual General Meeting** held on 14<sup>th</sup> May 2011 at  
7.45pm in the Village Hall

Those present: John Pidgen (Chairman); Keith Lincoln; Julie Powell; Jan Whitehouse; Janet Rackham; Jill Chadwick; Eileen Leathers; Mark Rolph; Mark Heazle; Hayley Loades; Angie Broadberry; Olga Salm and Karen Bonsell  
Secretary to Committee – Esther Thomas

## **1 Apologies**

Apologies were received from Terry Kitt, Chris Popplewell, Robert Todd, Carl Pitcher and Jacky Mayfield.

## **2 Minutes of last AGM**

The minutes of last years AGM were read by Esther Thomas. No alterations were necessary. MR proposed adopting them, AB seconded and all agreed. JP duly signed them as a true and accurate account of the 2010 AGM.

## **3 Matters arising**

There were no matters arising.

## **4 Presentation and adoption of Report and Accounts**

JP, the Treasurer, distributed copies of the accounts and financial statements for perusal and discussion. J P read her report –attached and outlined the accounts and final totals. The group were then given the opportunity to ask questions.

Mark Rolph asked if Regular Users have reduced their usage and John Pidgen stated that Bowls club have cut their usage down from 2 nights a week to 1, the church groups have reduced their booking to every other Friday instead of every Friday and the Funky Feet dance club had not returned. KL proposed adopting the accounts and AB seconded. All were in favour. JP thanked Julie for the report and all her hard work over the year.

## **5 Appointment of Elected Members**

John Pidgen –Chairman tendered his resignation.  
Janet Rackham, Keith Lincoln and Julie Powell all declared that they are willing to stand for another year. AB proposed election of the elected members en bloc and Jill Chadwick seconded.

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Chairman	-	Vacant position
Vice-chairman	-	Keith Lincoln
Treasurer	-	Julie Powell
Elected Member	-	Janet Rackham

### **6 List of Appointed Members**

– are as follows

Ashby St Mary Parish Council – Terry Kitt  
Thurton Parish Council – Jan Whitehouse  
Thurton, Ashby & District WI – Olga Salm  
Thurton & Ashby Pre-school – Hayley Loades  
Church Groups – Angie Broadberry

There were no changes as yet.

### **7 Chairman's Annual Report**

Chairman, John Pidgen, gave his Annual Report in which he outlined the year's activities. Report attached

John outlined the need for vigilance when using the village hall as a proportion of the expenses of the village hall was due to vandalism. JP explained how youths were entering the hall whilst user groups were in the hall and opening a toilet window and then entering the building when vacated by the user group. JR suggested having lockable windows in the bathrooms. JP paid tribute to TK for his work on the PARP plans and thanked the other committee members for their contributions over the year.

KL on behalf of the committee thanked JP for his commitment and hard work over the years and wished him all the best for the future.

### **8 User Group Reports**

OS gave a report on behalf of the WI – attached

AB gave a report on behalf of the Church Groups – attached

HL gave a report on behalf of the Pre-school – attached

JW gave a report on behalf of Thurton Parish Council – attached

Mark Rolph gave a report on behalf of Ashby St Mary Parish Council – attached

JR gave a report on behalf of the All Welcome group. There had been 2 excellent performances organised by the All Welcome Group and JR felt that as a village we were very privileged to be able to facilitate them. The performances unfortunately were under attended by the villagers.

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JP gave a report on behalf of the Bowls Club – attached

ET gave a report on behalf of the Dance Club – attached

ET gave a report on behalf of the Football Club – attached

### **9 Any other Business**

Mark Heazle from SNC informed the group about the Norfolk Village Games Project. The project aims to get villages together through sport/culture. SNC is working with Active Norfolk which is a government funded project. Mark explained what was happening on 16<sup>th</sup> May. Mark also explained that each village can send a team to the Village Games on June 12<sup>th</sup>.

JR asked the committee if the Village Hall could provide refreshments as a gesture of goodwill. The committee agreed.

OS had been asked by Chris Popplewell to find out more information regarding the hearing loop. OS has all the information necessary to apply. OS also asked if access could be improved under the disability act. Mark Heazle explained how grant funding works. He suggested if Thurton PC is acting as agents for the PARP then Ashby PC should act as agents for the access improvements and hearing loop

JR thanked KB for her hard work relating to the promise auction

There being no further business to discuss the Chairman thanked everyone for their attendance and attention and declared the meeting closed at 8.35pm.