

**CLIFFORD CHAMBERS VILLAGE HALL AND RECREATION GROUND**  
**Annual General Meeting**  
**Registered Charity No. 1089041**

**Minutes of AGM dated March 9, 2020**

**Present:** Les Moseley (chair), Lynne Moseley, Heather Taylor, John Taylor, Marian Booth, Digger Booth, Sally Abell, Pam Elliott

**Apologies for absence:** Jacqui Dyos, Anne Dyde

**Members of the public present:** Lauren Buchanan, James Clifford

The minutes of the AGM of March 11, 2019 were approved. Proposed by Les Moseley, seconded by John Taylor.

**Matters arising from the previous AGM** – there were no matters arising.

**Chairman's Annual Report from Les Moseley**

**Use of the hall**

The use of the village hall has increased during 2019 with extra regular sessions, significant more weekend use for parties and the use by the Clifford Players for rehearsals. We continue to be well supported by the local community users who together make up 80% of the time the hall is in use, occupying the hall for more than 40 hours per month. There is however still scope for more activities during the day when the hall is under-utilised. The management committee may wish to consider this over the coming year.

**Building Maintenance**

Several major projects have been undertaken during the year. The play equipment in the recreation ground has been updated and refurbished through a grant from the Parish Council's Community Infrastructure Levy, along with some urgent repairs to the front wall. These repairs will be completed during 2020 again with a Parish Council grant. In conjunction with Wild About Clifford, several sections of new hedging have been planted along the southern boundary. This has taken well and further hedge planting is planned for the spring of 2020.

The main hall has had new LED lighting fitted and a hearing loop installed. These were carried out with the support of a number of grants from the Warwickshire County Councillors' Grant Scheme via Cllr Mike Brain and the Clifford Chambers Charity. The installation of the new lighting has already brought dividends as, this in combination with the Solar Panel installed in 2018, has significantly reduced our electricity costs.

To improve the storage in the hall, in particular the (now four) gazebos, a shed has been erected towards the rear of the hall. The gazebos can now be more easily accessed, all one on level with canvass and fittings stored on racking.

**Fund Raising**

The fund raising sub group have been busy during the year arranging a number of activities including the August Tea & Cakes Sundays, a very successful Barn Dance run by Marian Booth and supporting the Apple Day event.

**Thanks to all volunteers and trustees**

The success of the village hall is largely down to the help and support of the committee members and volunteers who regularly support our activities. Without this support we would not have this vibrant community hub that so many in the community enjoy. The chairman extended a special thanks to John and Heather for everything they do.

**Treasurer's report from Heather Taylor**

Figures as at 31/12/19: deposit account – £6267.79; current account – £9,27716; petty cash £493.36

Also holding £814.13 for Clifford Players

Insurance continues to be our largest annual expense.

**Membership of committee**

Elected, appointed and co-opted members of the committee 2020

The present committee said they were all willing to continue although the Hon Secretary was subject to confirmation.

3 Elected members, Chair, Hon Secretary, Trustees, 6 appointed members and 2 Co-opted members

**Elected members**

Chair	Les Moseley
Hon Secretary	Jacqui Dyos (subject to confirmation)
Treasurer	Heather Taylor
Chamford	Pam Elliott

**Appointed members**

St. Helen's Church	Sally Abell
Clifford Charities	Les Moseley (Trustee)
Parish Council	Lauren Buchanan

**Co-opted members**

Rule 6 vii	
Clifford Players	Les Moseley
Dance Group	Digger & Marion Booth
Film Club	Lynne Moseley, Les Moseley & Sally Abell
Fund raising group	John Taylor & Anne Dyde

**Correspondence**

There were no correspondence.

**Any other business** - none

The meeting closed at 8.45pm.

**Date of the next AGM meeting**

Monday March 11, 2021 @ 7.00pm