

CLIFFORD CHAMBERS VILLAGE HALL AND RECREATION GROUND

Annual General Meeting Registered Charity No. 1089041

Minutes of AGM dated May 24, 2021

Present: Les Moseley (chair), Lynne Moseley, Heather Taylor, John Taylor, Toni Morris, Beccy Farthing, Jackie Hall, Charmian Evans, Marian Booth, Digger Booth, Sally Abell, Pam Elliott, Anne Dyde

Apologies for absence: Jacqui Dyos, Robyn Crago

Members of the public present: Trish Pell-Walpole, JoJo Blythe, Paul Baggett, Julian Philcox, Roz Wyles

The minutes of the AGM of March 9, 2020 were approved. Proposed by Heather Taylor, seconded by Marian Booth.

Matters arising from the previous AGM - there were no matters arising.

Chairman's Annual Report from Les Moseley

As the Covid restrictions have interfered with almost the whole of the year covered by this report there has been little or no activity since my last report.

The village hall proved to be a useful resource during the first 'lock-down' when it was in use as a community shop. It was also used very briefly for number of dance classes run by Marian and Digger Booth before closing again. During this period when the committee were unable to meet, the Trustees arranged for a professional cleaning service to ensure that the hall met Covid 19 Safe requirements. Our regular cleaner, Anne Dyde, was therefore furloughed until we are able to resume normal activity. Also, during this period, the Trustees arranged for the hall gardening to be contracted out to Toni Morris.

With the lack of activity, income generation was reduced to almost nil over the year and therefore we were reliant on procuring a series of grants to cover the overheads, cleaning and ongoing maintenance. We are therefore grateful to the Clifford Charities, Severn Trent Water Authority and Cllr Mike Brain's County Councillors Grant fund who, together, provided funds to enable the committee to manage through this very difficult period.

In addition, a second grant of £500 from the County Councillors Grant Fund was awarded to the committee to provide a start up fund to encourage hall and/or recreation ground activities designed to bring together the community after the isolation of the pandemic. This money has now been allocated to a sub committee led by Charmian and Robyn, to support the idea of a community-wide activity provisionally arranged for 3rd July, 2021.

After many years supporting the committee, I and three other members, my wife Lynne, and John and Heather Taylor have stood down this year. New members, Charmian Evans, Beccy Farthing and Robyn Crago were welcomed onto the committee at the meeting in April. In addition, Toni Morris has also joined the committee in the role of village hall manager and will now be the point of contact for all bookings.

Lynne and I would like to take this opportunity to thank Heather and John and all the past and present members of the committee for all the work and support over the 19 years we have been involved in the management of the village hall and recreation ground and we wish the committee continued success in the years ahead.

Treasurer's report from Heather Taylor

Figures as at 31/12/20: deposit account - £6273.35; current account - £12,136.29; petty cash £362.00
Insurance continues to be our largest annual expense at £1500 per year.

Membership of committee

Elected, appointed and co-opted members of the committee 2021

New members Beccy Farthing, Jackie Hall and Robyn Crago were welcomed onto the committee.

Sally Abell was appointed chair and Toni Morris vice chair.

Elected members

Chair	Sally Abell
Vice Chair	Toni Morris
Hon Secretary	Jacqui Dyos
Clifford Charities	tbc
Treasurer	Heather Taylor
Parish Council	Jackie Hall

Appointed members

St. Helen's Church Sally Abell

Co-opted members

Rule 6 vii

Dance Group	Digger & Marion Booth
Fund raising group	tbc
Chamford	Pam Elliott

Correspondence

There were no correspondence.

Any other business – Julian Philcox proposed a vote of thanks to Les and Lynne for all their many years of involvement with the village hall.

New trustees to be appointed as Les, Lynne, Heather and John indicated their wish to stand down.

Les invited to stay for the management committee meeting following the AGM to report on matters arising at the last meeting.

The meeting closed at 7.30pm.

Date of the next AGM meeting

Monday March 7, 2022 @ 7.00pm