

Hursley Parish Hall Management Committee

Annual General Meeting

Attendance: Will Cameron, Amanda Apps, Christine Knowles, Cheryl Steel.

Apologies: Ella Dench, Kristin Tridimas

Minutes of the Previous Meeting:

Matters Arising:

- 1 Maintenance of the Roof
The roof has been repaired by Tony Palmer and shed roof repaired. Lead work has been replaced and there are a few broken tiles that Tony will come back to deal with.
- 2 Kitchen. The kitchen has been replaced and is a great addition to the hall. This was budgeted in the previous year but paid for in the current year budget.
- 3 Rent Review for Making Miracles – Christine has found that £8 per square foot would be a reasonable rent for the space. It was decided that an increase could be set against the increase in usage on the revised useage in the contract plus look at additional charges for electric/Gas/Water/Refuse. Annually these figures add over £7k to the budget for the hall and obviously a significant proportion of these expenses are due to the significant use by the Nursery. Cheryl and Christine to organise to meet with Jane of Making Miracles.
- 4 Hall Usage – currently the hall is pretty much in full use as there are 3 pilates, Mums and tots, Zumba, Boot Camp etc. We will look at what times are available in case anyone is looking to hire for something else.

Chairmans Report:

Will read his [report](#) with sincere thanks to Cheryl Steel who continues to work tirelessly for the hall.

Financial Statement:

Christine reported that there is a healthy balance of £37k in the account even with the £13.5k on the new kitchen.

Committee Members:

Members will consider who they can ask in order to recruit new members to the Committee.

AOB:

- I Cheryl Steel will speak with Eleanor Bell and the gentleman who fitted the outside light on the shed and the Narnia lamp which are no longer working.
- li A general conversation about parking and the erosion of the soil and tarmac areas but it is unknown who owns these bits of land and therefore who is responsible for it's upkeep.

Date of Next Annual General Meeting:

Wednesday 16th May 2018 at 8pm