

EGERTON PARISH COUNCIL
Games Barn sub-Committee

**Minutes of the Annual General Meeting of the Games Barn Sub-Committee held on Monday 31st March 2014
held in the Sports Pavilion at 8.00pm**

Present: Bill Smyth (Chairman), Sylvia Homewood, Tim Oliver, Sue Palmer and Heather James (Parish Clerk, Games Barn Secretary & Treasurer). No members of the public were present.

Apologies: Len Lawrence, Lois Tilden

Chairman Bill Smyth welcomed all present. There were no declarations of interest.

1. **Minutes of Last AGM 26 March 2013:** The minutes were approved and signed as a true record of the proceedings. **Proposed:** Tim Oliver; **seconded** Sylvia Homewood

2. **Matters arising from the meeting on 26 March 2013**

3. **Accounts**

A full set of accounts will be made available after the end of the financial year, 31 March 2014.

Both deposit and current accounts show healthy balances of £8,359.42 and £6,737.82 as at 1 March 2014 respectively. These balances reflect the £3,000 grant received. Some refurbishment of the Games Barn was discussed.

The deposit account received £3.41 in interest for the year.

The accounts were proposed: Tim Oliver, **seconded:** Sylvia Homewood.

4. **Chairman's report:**

Sadly during 2013 the committee lost one of its members "Rayner Missing" due to his untimely passing. In the later part of his life, because of his illness, Rayner was unable to take such an active role on the committee but his passion for sport and leisure remained until his sad demise.

On a brighter note we had another successful year in the Games Barn during 2013; with booking remaining strong and costs appear under control.

Unfortunately the roof continued to leak and we reached a point where it was necessary to have buckets placed in the hall to catch the water. I can now report that this problem appears to have been resolved by the replacement of an entire section of fixings in the main defected area. One negative point that as a result of the years of drips two small sections of the floor had to be replaced. This worked was carried out by Ken Elm's the contractor who carried out the work when the flooring was sanded and re-sealed a little while back.

Following a number of enquiries regarding the playing of table tennis, it was proposed to purchase a table tennis table for use by the public in the Games Barn. This has now arrived and is stored in the hallway entrance. It is hoped that many will use the table once the villagers become aware of its arrival.

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We are still working with the chairman of the Playing Fields Committee with a view to endeavouring to obtain a cheaper source of electricity. As soon as a solution has been found it will be circulated to the committee for their approval.

Lastly it's my sad task to inform the committee that Len Lawrence a stalwart of the Games Barn has decided to step down for health reasons. Whilst reluctantly accepting that Len will no longer play a major part as he has done in the past, I would like to propose that he is made a 'Life Time Committee Member". An item to this effect has been included on the Agenda.

Bill Smyth
Chairman and Parish Councillor

5. **Election of Officers:** It was **proposed** by Sue Palmer, **seconded** by Sylvia Homewood, that Bill Smyth be re-elected Chairman. No other nominations were received. He duly accepted. Tim Oliver thanked Bill and Joan Smyth for their work to make the Games Barn so successful .
6. **Correspondence:** None
7. **Any Other Business:**
Sylvia proposed that a new member of the Committee be appointed with the loss of Rayner and Len. Following discussions it was decided not to appoint any one new at the present time.

The meeting closed at 8.30pm.

Signed.....

Dated.....