

EGERTON PARISH COUNCIL
Games Barn sub-Committee

**Minutes of the Annual General Meeting of the Games Barn Sub-Committee held on Monday 31st March 2015
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: Lois Tilden

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

1. **Minutes of Last AGM 31st March 2014:** The minutes were approved and signed as a true record of the proceedings. **Proposed:** Sue Palmer; **seconded** Sylvia Homewood;

2. **Matters arising from the meeting on 31st March 2014**

3. **Accounts**

A full set of accounts will be made available after the end of the financial year, 31 March 2015.

Both current and deposit accounts show healthy balances of £7,778.74 and £6,741.21 as at 1 March 2015 respectively. These balances reflect the £3,000 grant received.

The deposit account received £3.39 in interest for the year.

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

4. **Chairman's report:**

Once again we have reached that time for the AGM of the Games Barn Committee. Where does the time go?

Firstly, it is with pleasure I can report that the funds remain sound despite having spent money on a new fold-up table tennis table. Whilst the table has not seen a great deal of use, I remain confident that its future use will prove to be money well spent.

In addition to the money spent on the table tennis table it was also found that the hot water boiler had broken down. Part of the problem was that for some time we were not aware that water was leaking into the footings, although this never caused any serious damage we did lose a great deal of water which impacted on the water bill. In addition to the new boiler, we also had the entrance hall, kitchen and toilets repainted, plus it was found necessary to replace the wall tiles in the kitchen, both jobs long overdue.

Sadly the roof still leaks, although it's not as bad as before Ed Smith replaced a large number of the roof fixings. I'm able to keep putting buckets out when heavy rain is forecasted which avoids damaging the floor. Perhaps we should be prepared that we may have to face having the complete roof re-installed if possible or the worse replaced.

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Lastly as you know I'm stepping down from the Parish Council and as such I will no longer be one of the Parish Council representatives on this Committee. Should it be your wish that I remain on the committee I would need to be seconded, which I'm happy to do?

Bill Smyth
Chairman and Parish Councillor

5. **Election of Officers:** It was **proposed** by Sylvia Homewood that Bill stay on the Committee. Vote carried unanimous.
Sue Palmer **proposed**, Tim Oliver **seconded**; Bill Smyth to be Chairman.
6. **Correspondence:** None
7. **Any Other Business:**

Following a discussion it was decided to raise the amount of money paid to Mrs Joan Smyth for carrying out the work as Booking Clerk for the year April 2015-March 2016 the amount will be £200.
Proposed; Sylvia Homewood, **Seconded;** Sue Palmer

The meeting closed at 8.30pm.

Signed.....

Dated.....