

**MINUTES OF THE
ELLERTON AND AUGHTON VILLAGE HALL COMMITTEE
2021 ANNUAL GENERAL MEETING**

TUESDAY 8TH JUNE 2021

1. Attendees: Gerald Alden, Paul Bowler, Sally Bowler, Gill Carrington, Simon Carrington, Andy Dickins, Jo Dickins, Dax Godderidge, Mags Godderidge (Chair), Steve Hawkes, Jo Horrocks, Paul Horrocks (Vice-Chair), Andy Hunter, Jo Menneer (Secretary), Iain Menneer, Sue Pay, Mike Pay (Treasurer), Jo Pease, Steve Pease, Glynn Perkins, Shirley Pierce, Jackie Rogers, Tony Rogers, Andy Tompkins, Els Tompkins, Kevin Treacher, Mandi Underwood, Nell Whittingham, Dave Wilson, Moira Wilson, Simone Wintringham.

2. Minutes of last AGM (18th February 2021): The minutes of the last meeting were approved.

3. Matters arising: None

4. Chair's/Treasurer's report: Mags gave a detailed presentation on the VH's activities over the last 12 months (see VH website). Mags thanked the committee for all their hard work with the various administrative jobs which have continued over the lockdown and the substantial programme of building improvement and ongoing maintenance. Karen and Alan Barker were thanked for their help in cleaning up the hall after the flooding incidents in Spring 2021. Mags thanked Dax for his efforts in ensuring the VH was kept COVID-safe throughout the last year. Mike presented the annual audited accounts (see VH website).

5. Motion of support for The Wednesday Club: Mags presented a motion to donate funds of £4020 from the VH and to waive hall hire fees for the next 6 months. Steve Pease spoke in support of this motion. There followed a unanimous vote to approve this motion.

6. Election of Chair and members of the Village Hall Management

Committee: Paul Horrocks was the only nomination received for the role of Chair and was duly appointed. Other nominated committee representatives duly appointed were:

Ellerton Representatives: Karen Barker, Steve Hawkes

Aughton Representatives: Elsie Tompkins (+ 1 vacancy)

Parish Council Representatives: Andy Hunter, Glynn Perkins

Church Representatives: Jackie Rogers, Nell Whittingham

Craft Club Representative: Jo Horrocks

Film Club Representative: Dax Godderidge

Wednesday Club Representatives: Simone Wintringham, Shirley Pierce

Co-Opted Representatives: 2 vacancies

[Immediately following the AGM, the committee duly elected the following officers:

Vice Chair: Mags Godderidge (proposed-Paul Horrocks, seconded-Shirley Pierce)
Treasurer: Mike Pay (proposed-Elsie Tompkins, seconded-Mags Godderidge)
Secretary: Jo Menneer (proposed-Simone Wintringham, seconded-Dax Godderidge)
Booking Secretary: Karen Barker (proposed-Steve Hawkes, seconded-Nell Whittingham)]

7. Any other business:

- Mandi Underwood expressed an interest in the siting of a playpark in the village. Paul Horrocks invited her to talk to the VH committee the following week. Mandi is also in communications with the PC to try and put a proposal together.
- Kevin Treacher questioned the positioning of the proposed replacement hedge on the boundary between his property and the VH grounds. He stated that he would require access to maintain his fence. He also suggested that the front of the VH needed tidying up. Elsie Tomkins offered to do this.
- Andy Hunter queried the status of the VH's lease from the PC. It was noted that the lease was approximately 8 years into the 25-year period.

8. Date of first committee meeting: Tuesday 15th June, 7.30pm