

Clopton Village Hall AGM and Committee Meeting
Thursday 26th March 2015 at 7.30 pm
At Clopton Village Hall

1. **Present :** Richard Taylor (Chair) David Hayhow(Treasurer) Elaine Gissing (Secretary) Della Hughes (Booking Secretary) Bob Tye (Caretaker) Doris Main, Alan Backhouse, Sue Christensen
2. **Apologies** – Diana Dawson(Vice-chair)
3. **Minutes of last AGM 24th June 2014** – Agreed
4. **Election of officers** – Chair – Richard Taylor (nominated Doris Main, seconded David Hayhow). Vice-chair – Diana Dawson (Richard Taylor, Sue Christensen). Secretary – Elaine Gissing (David Hayhow, Doris Main). Booking Secretary – Della Hughes (Elaine Gissing, Richard Taylor). Treasurer – David Hayhow (Richard Taylor, Della Hughes). Caretaker – Bob Tye (Sue Christensen, David Hayhow). All agreed.
5. **Accounts** – DH Gave copies of accounts to committee – loss of Swing Dance which was 9% of income has had impact. Profit for year £207.18 – Asked Della about booking – she had few enquiries for 18ths after last one but they had been discouraged because of damage caused at last booking. Decided that prices should be looked at for an increase – Della said there should be one set price – DH disagreed saying local residents of Clopton and Debach should be given discount. **ACTION: Prices review to be put on Agenda for next meeting** RT thought the insurance for the hall very expensive and will look for a lower quote – **Action: DH to get breakdown of charges for insurance for RT** Della feels the hall needs tidying if it is to be hired for weddings – hall last painted several years ago - Members agree that if income is not increased expenditure will have to be looked at Della said Bowls had also finished.
6. **Minutes of the last meeting 29th January 2015** – Agreed
7. **Matters arising** – Crockery had been purchased and the old to be used at the fete on “Aunt Sally” Della asked about the Piano and said enquiries as to where it came from were unclear and she would send an email out to see if anyone would like to have the Piano. Ramps have been purchased.
8. **RT – Pedestrian Gate near B1078** – Adrian Yallop cleared ditch near gateway and the temporary fence had fallen down – RT had got fence panels, posts and mix and a gate if someone could fit them. AB said he would do this with some help – DH offered to help **Action – Gate and fence to be put up before June 15**
9. **Della/RT – Booking for Motorcycle Show** – Agreed Motorcycle show to go ahead on 5th and 6th September 2015
10. **DD/DH – Clopton Fete Committee** – Discussion about having a bar once a week and decided it wouldn't work – having licence and alcohol on premises risky DM thought it was a good idea. Fete committee had given half of profits to VH last year but PC felt they should keep some back to become self funding for following year. Last year paid £50.00 then half of profits which PC hold RT suggested spending some on paint for hall.
11. **AOB** – Oil getting low so RT to order 800 litres. DH will speak to gardener to get grass cut and arrange to have cut week before fete on 21-6-15.
12. **Date of next meeting – Thursday 30th April 2015 7.30pm**