

Minutes of a meeting of the Briantspuddle Village Hall Committee held on

2nd April 2025 in the Jubilee Room, Briantspuddle Village Hall

Present: Stuart Chorley (Chair), Anne Colquhoun (Secretary), Cindy Read, Angela Tozer, Fiona Hogger, Tamsyn Tankard-Evans

1. **Apologies:** Allan Smith (Treasurer). Absent: Steven Everill.
2. **Conflict of Interest:** None
3. **Approval of the minutes of 5th February 2025** – the minutes were approved and signed as a true copy.
4. **Matters arising** from the minutes – it has been decided not to proceed with any repairs to the hall floor until next year (2026)
5. **Treasurer's Report** – the treasurer circulated the monthly summary of the accounts to the end of January 2025 which were mainly as anticipated, and the signed audited accounts for the year ending 31st December 2024. He reported that:

a) The insurance premium is due for payment at the beginning of March. We have a three year agreement with the insurance company, which has limited the increase to less than 5%, resulting in a premium of £3513.87.
b) Repairs carried out during March included replacement of a pair of taps in the gents toilet, and replacement of a capacitor in the heating boiler, which had possibly caused erratic starting of the heating system.
Thanks were given to Allan (in his absence) for all the work he takes on.
6. **Booking Secretary's Report** – Angela said bookings were good, most regular hirers had come back – though the Yoga lady had gone elsewhere. It was suggested that an alternative Yoga teacher be approached. Thanks were given to Angela.
7. **AGM** The date has been set for Thursday 22nd May at 7pm in the village hall. All current trustees stand down at the AGM before (hopefully) being re-elected. The secretary will check the nominated representatives for the Shop, the PCC, Briantspuddle Singers, the Social Club, the Parish Council, and the Community Group.
8. **Open Gardens** – It was agreed that the Open Gardens would be held in June 2026. Stuart hoped that the committee for 2024 would be willing to help with the organization.
9. **AOB** - None
10. **Date of next meeting** – Thursday 22nd May 2025, following the AGM.

The meeting closed at 2000.

Anne Colquhoun
Hon Secretary