

## **Polgooth Village Hall A.G.M. 18/01/2016**

**Present** Jonathan Childs, Sharon Kendall, Nigel Hitchens, Wendy Hitchens, Garry Hitchens, Tanya Williams, Di Thompson, Drena Banks, Billy Ensor, Chris Passmore, Jane Hicks, Tim Warren, Shelly Warren.

**Apologies:** Michele Taylor, David Prior, Margaret Prior, Jeannette Warren.

**Minutes** of the A.G.M of 12 January 2015 were read out and signed as a true record by Sharon Kendall, secretary in the absence of a chairperson.

**Matters** arising from those Minutes:- None other than there is no longer a kids club.

### **Chairperson's Report**

As there is still no named chairperson, there was no report.

### **Treasurer's Report.**

Jonathan Childs reported that the finances were currently looking quite healthy considering the closure of the preschool. There is currently £2400 in the bank account. The only large expense due soon is the annual insurance of approximately £800. The new windows and curtains are all installed and paid for. There is a considerable amount of credit built up with our gas/electricity supplier so this should cover the usage over the winter months. Imerys had recently given the hall a grant of £200 and there is £1500 in grant money put aside ready to pay for the new central heating which is in hand. Wendy Hitchens passed over £360 which was the proceeds from the hall's annual Christmas fayre.

### **Election of Officers.**

**Chairman:** No one wished to be elected as chairperson, so all unanimously agreed that each member would take in turns to chair meetings.

**Treasurer:** Jonathan Childs. prop. Nigel Hitchens. 2nd. Wendy Hitchens.

**Minutes Secretary:** Sharon Kendall. prop. Jane Hicks. 2nd. Tim Warren.

**Bookings Secretary:** Michele Taylor. prop. Tanya Williams. 2nd. Sharon Kendall.

**Polgooth Times:** Di Thompson.

**Polgooth Church:** Drena Banks.

**Tuesday Ladies' Group:** Pam Hitchens.

**Keep Fit Group:** Margaret Prior.

**Polgooth Players:** Garry Hitchens.

**Parish Council:** Chris Passmore.

**Events Committee:** Tanya Williams.

**Toddler group:** Kate Spencer.

**Wednesday Ladies group:** Shelly Warren.

**Film Club:** Garry Hitchens.

Other Committee Members:- Tim Warren, Jane Hicks, Billy Ensor, Jeannette Warren, Nigel Hitchens, Wendy Hitchens, Mark Butcher, Sam Butcher, David Prior, Steve Thornhill, Liz Thornhill, Craig Thornhill, Tom Lott and Jill Lott.

All those in **Bold** were voted in by All in Favour. Other Officers and Committee Members were voted in *en bloc*. prop. Garry Hitchens. 2nd. Chris Passmore. The re-election of officers and AGM matters were completed at 8.05pm.

## **Reports.**

**Polgooth Times:** Di Thompson explained that they were attempting to deliver the Polgooth Times a week before the pantomime (1<sup>st</sup> week of February) which may help ticket sales.

**Polgooth Players:** Garry Hitchens reported that the advertisement boards for the pantomime had now been erected. Tickets were on sale at the village shop at £4.50 each. This year they are trying out having one earlier performance so that younger children can attend. This will be on the opening night, Tuesday 16<sup>th</sup> at 6.30pm. The remaining shows will start at the usual time of 7.30pm. The pantomime runs from Tuesday 16<sup>th</sup> to Saturday 20<sup>th</sup> inclusive.

**Church:** Drena Banks explained that the Church were trying an afternoon service once a month to see if this would increase the congregation. There are holding a soup lunch in the village hall on Tuesday 1<sup>st</sup> March.

**Tuesday Ladies:** Drena Banks reported that they had recently enjoyed a meal out at the Cloisters restaurant at St Austell college. More events were planned but no specific details were available.

**Wednesday Ladies:** Shelly Warren reported that her first few months of the group had been very successful. She has approximately 30 members and have enjoyed such events as nail painting, making sloe gin, Christmas wreaths and decorations, and first aid. She is planning a boat trip and cheese and wine evening for the new year. They meet at 7.30pm on the second Wednesday of the month.

**Parish Council:** Chris Passmore reported that the parish clerk is retiring and they are currently seeking someone to fill the role. There has been some money 'ear marked' from the council to improve Polgooth's playing field. No specifics are available at the moment. Chris also offered to enquire with the council whether there is any hope of us receiving any of the feed in tariff generated by the solar panels on the roof of the building.

**Film Club:** Garry Hitchens reported that he now has approximately 80 members, they had recently enjoyed 'It's a Wonderful Life' before Christmas and 'Sing Along A Grease' in January. He is hoping to show 'About Time' in February and 'Spectre' in March.

**Events:** Tanya Williams reported that their committee had held a post fireworks meeting to discuss what worked well and what could be done to improve the event in the future. They are also planning to hold the annual wheelbarrow carnival again in August.

## **A..O.B**

1. Tanya Williams suggested it would be nice to organise a street party for the queen's 90<sup>th</sup> birthday. This would coincide with the pubs 100<sup>th</sup> year celebration of being a St Austell Brewery pub. We agreed this sounded good and we would all consider some ideas to discuss in more detail at the next meeting in March as the event would not be until May.

2. Nigel Hitchens reported that the new heating system is due to be installed by St Austell College students as a practical experience project. Plans are in place and likely to be done in spring time after the pantomime is all finished.

3. Nigel Hitchens has contacted Cormac to see if there is any possibility of assistance with the resurfacing of the car park area. He is waiting on their response.

4. Garry Hitchens has updated and revised our constitution statement. This was duly signed by the relevant signatories.

**Meeting closed at 8.35pm**

**Next Committee Meeting Monday 14<sup>th</sup> March 2016 at 7.30 pm**

**Minutes signed as a true record**

**Chairman**