BADINGHAM VILLAGE HALL

Draft Minutes of the Meeting held on Friday 23 September 2022 at 7.00 pm

in Badingham Village Hall, Low Street, Badingham IP13 8JT

Attended by 34 members of the public from the village of Badingham, and the Parish Council Chair and Clerk.

1. **Welcome:** The Chair of the Parish Council, Cllr Mountain, welcomed everyone to the meeting in the absence of any properly constituted Village Hall Management Committee.

2. **Minutes of the last VH AGM and matters arising:** The AGM minutes from the last meeting were not available at the time. Note post meeting an Annual Report was found but no actual AGM minutes, therefore no matters arising. An Agenda was posted for 16 July 2019 but no minutes can be located from that meeting, if it did indeed, take place.

3. Exceptional Report on the Year by the Chair of the Parish Council: Cllr Mountain gave an overview of what has led to today's meeting. He briefly outlined the decision tree that was to be voted on at the meeting. He thanked Cllr Horrocks and his wife for all their hard work in keeping the hall open. The floor was thrown open to members of the public present for a question and answer session about the current state of affairs.

4. **Exceptional Financial Report by the Parish Clerk:** The Clerk confirmed the VH was operating at a loss and has been since the Pre-School found alternative premises. The Pre-School income of over £9K was greater than expenditure, which added to other hire fees, meant the VH operated at a profit pre-Covid, and showed a healthy profit year on year. With the loss of this income stream, the hall is operating at a severe loss. The accounts for the year ending 31 March 2022 as prepared by Cllr Horrocks and audited by T. Brown, a well-known auditor, show the current account balance was £3673.27 at 31/3/22. This reduced to £1435.20 in the 5 months to 31/8/22. Expenditure was estimated at approx. £8K per annum as detailed in the Budget forecast below:

INCOME 2022					2020 income
Hirer	**Hours**	**Rate**	**Weeks**	**Totals**	
Table tennis	1	9	10	90	483
Yoga	1.25	11	39	536.25	
Dance fitness	1	9	39	351	
PC	2	9	11	198	562
BCC	2	9	6	108	136
Kurling	1.75	9	12	189	168
Church	3	10	9	270	
Quiz	2	9	9	162	
Other					144
Maypole					112
Playschool					9310
				1904.25	**10915**

EXPENDITURE 2022					2020 expenses
Cleaning	3	12	52	1872	1725
Calor gas refill				3000	2856
Calor gas standing charge		15.45	12	185.4	
Electricity				1000	1110
Repairs & maintenance				300	745
Water				400	360
Accounts audit				100	
PRS PPL				132	
Fire alarm servicing				500	
Insurance				766	802
Kindlewood				250	
Other				0	251
				8505.4	**7849**
DEFICIT				**6601.15**	

01/2022   Minutes of a meeting arranged by the Parish Council re the Village Hall on 23 Sept 2022

Signed …………………………………..at the meeting on …………………………2022

5. **Selection of an Option re the Future of the Village Hall as detailed on the Agenda distributed to every household:**
   Option 1: Elect new committee of Trustees - 10 present were in favour of Option 1.
   Option 2: Appoint the Parish Council as the sole trustee, and elect volunteers to serve on a new sub-committee - 18 present voted in favour of Option 2, a majority of those present so Option 2 was carried. Members of the public were then asked to put their names forward for the sub-committee. 8 people came forward as follows:
   Sonia Frost, Lisa Sweeney, Charles Bainbridge, Cameron Thomas, Amanda Thomas, Sally Judd, Celia Cracknell and Martin Clark. Note other members of the public can still opt to join the new sub-committee post meeting.

6. **Date of the next AGM or Village Meeting:** A VH meeting will be arranged in the next few weeks by the clerk with the 8 aforementioned new sub-committee members, together with the Clerk and the Chair from the Parish Council, and Cllr Horrocks and Debbie Horrocks.

Caroline Emeny
Clerk and Responsible Financial Office to Badingham Parish Council

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Signed …………………………………..at the meeting on …………………………2022