



# WIXFORD VILLAGE HALL

## AGM 2022

### MINUTES OF VIRTUAL MEETING ON ZOOM WITH VIDEO & DIAL IN OPTIONS ON

#### HELD ON 13 MARCH 2023 AT 2000 HOURS

**Present:** Angela Ballard, John Ballard, Marcus Bennett, John Cain, James Coulter, Nick Dodds, Agata Majzel, Sue Vincent, Tom Parker – Parish Council Representative

**Public:** Gill and Paul Evans, Claire Coulter

**Apologies:** Jain Drinkwater, Jo Broadrick

	<u>ACTION</u>
JC opened the meeting by welcoming the villagers	
<b><u>2022 AGM Minutes</u></b> • The previous year’s AGM Minutes were approved	
<b><u>Matters Arising</u></b> - none	
<b><u>Chairman’s Report</u></b> • The Chairman gave his report for 2022 (see attached document). This will be posted on the village hall website • He responded to questions regarding build start date, demolition, use of parts of The Woodstore	AM
<b><u>Treasurer’s Report</u></b> • Another very unusual year as the hall has been closed partly due to the pandemic and more recently for safety reasons • The 50/50 club continued and brought in the usual income • Expenditure – there were some fixed costs, i.e. electricity standing charges, insurance, general running costs, etc. • A full copy of the Treasurer’s Report together with a copy of the Accounts will be posted on the website	AM
<b><u>Appointments to Committee</u></b> • The current Committee Members were re-elected en bloc • The Chairman will be elected at the April Committee Meeting • Members of the public were invited to join the committee	
<b><u>Village Hall Development/Funding</u></b> • We are currently retendering for a waterproof shell to get the project started as costs have risen rapidly during the year • Grants applied for in 2022 have come to fruition in early 2023, i.e. CIL funding £175,000 and £20,000 from the UK SPF Fund • Title Deed – after almost two years corresponding with Land Registry, the Absolute Title Deed for the land has just been received. Our thanks go to Lynne Reekes who assisted us in obtaining this	

<p><b><u>Any Other Business</u></b></p> <ul style="list-style-type: none"><li>• Gill and Paul asked if we were going to take step by step photos showing the progress of the new building</li><li>• Everyone thought this was a good idea and Paul has offered to do this</li></ul>	PE
JC formally closed the meeting	