**MINUTES OF LLANDENNY AREA COMMUNITY TRUST**

**ANNUAL GENERAL MEETING**

**Held on Wednesday 24th October 2023 at Llandenny Village Hall**

**Present**

|  |  |
| --- | --- |
| P Tilley –Chair  P Selkirk - Treasurer  N James- Trustee  K Guy-Coombes – Trustee  I Hamilton – Trustee  A Roberts  D Roberts |  |

1. **Apologies for absence**

There were no apologies received.

2. **Minutes of last Meeting**

The minutes of the AGM on 27th September 2022 were approved, and signed by the Chairman.

3. **Matters Arising**

There were no matters arising.

**4. Chairman’s Report**

The Chairman circulated a copy of his report which is attached to these minutes, and highlighted the following:

1. He was grateful for KGC and IH volunteering to become trustees. We now had five although could recruit up to 12 if there was an interest.
2. There had been some successful events over the last year and he wished to thank those who had organised these. He thanked DR for his work revamping the kitchen and agreed to discuss further equipping of the kitchen after the AGM.
3. He wished also to record his thanks to Keith Morgan for his regular grasscutting at the Hall during the year and to David Roberts for the strimming he had done. The outside area had been popular during the year and it was noted that IH had arranged for an independent inspection of the play equipment for 10 Nov.
4. He could see benefit from a closer involvement with Halls Together and it was agreed that he should formally register the Hall with that organisation. **Action: PT.**
5. Overall he was pleased to report that the Hall was in good condition, was being well used and was just about covering its costs.

**5. Treasurer’s Report**

The Treasurer’s report is attached to these minutes. PS stated that the current balance was £17739. Regular income and expenditure broadly equalled each other but the Hall was fortunate to have received grants which now gave us a financial cushion despite the significant improvements that had been and to the Hall itself and its equipment. In discussion it was agreed to retain the hire costs at their current level and to try and encourage more use of the Hall.

**6. Diocesan Committee Report**

In the absence of anyone from the diocese there was no Committee report.

**8. Date of next meeting**

The date of the next meeting would be notified in due course.

P TILLEY N JAMES

Chair Sec

NOTE

After the formal meeting there was discussion on future requirements and it was agreed:

1. IH would investigate additional kitchen equipment requirements and go ahead and purchase further items as discussed. **Action: IH.**
2. Future events included:
3. Coffee mornings up to and including March 24-AR
4. Wine tasting on 24th Nov- DR
5. Christmas sing along on 15th Dec
6. Christmas Day drinks – PT would lead on this
7. Quiz and curry evening on 17th Feb 24 – to be organised by DR/AR
8. PT and PS would investigate potential speakers and report back.
9. PT would write to the new owners of the Raglan Arms to ascertain what their plans were, given the impact they may have on future events at the Hall. It was made clear at the meeting that the Hall had always operated in conjunction with the Raglan Arms and historically received support from the RA. The Hall had a bar licence to support events which had run at a maximum of once per quarter. While the pub was open the Hall committee had never opened the bar as a part of a standalone community social. **Action: PT.**