**MINUTES OF LLANDENNY AREA COMMUNITY TRUST**

**ANNUAL GENERAL MEETING**

**Held on Tuesday 10th September 2024 at Llandenny Village Hall**

**Present**

|  |  |
| --- | --- |
| P Tilley –Chair  P Selkirk - Treasurer  N James- Trustee  I Hamilton – Trustee  A Roberts  S Russell  A Collingbourne  T Chinnick  P Blakemore |  |

1. **Apologies for absence**

Apologies were received from Rev Sally Ingle-Gillis, D Roberts, D Slater.

2. **Minutes of last Meeting**

The minutes of the AGM on 24th October 2023 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. In announcing his resignation as Chair he was thanked formally for his contribution over 6 years to the running and management of the Trust.

**5. Treasurer’s Report**

The Treasurer’s report is attached to these minutes. PS stated that the current balance was £18553. A small surplus had been achieved last year although hall hire was significantly down on previous years. He also highlighted the concern over the electricity billing by SSE. No actual readings had taken place and he was asked to investigate further and consider options for the future. **Action: PS.** In discussion it was agreed that for the future the Trust should consider holding the AGM to coincide with the timing of the Charity Commission submission.

**6. Diocesan Committee Report**

In the absence of anyone from the diocese there was no Committee report. The Chairman agreed to send a copy of his Annual report to the vicar. **Action: PT.**

**8**. **Appointment of new trustees**

The Chair and Secretary had both submitted their resignations. David Slater had volunteered to take on a trustee role and his appointment was approved. Iain Hamilton agreed to take on the Chair role, and this was also approved by the meeting. David Roberts had volunteered to take on the Secretary role but not as a trustee, and this was approved. In discussion it was hoped that more females and parents of younger children could be persuaded to volunteer to be trustees.

**9. 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 a number of issues:

1. Keith Davies had been tasked with purchasing a trolley for chair moving;
2. Annual PAT testing had been carried out;
3. New floor and racking for the shed was still to be actioned; it would be included in a list of action items to be drawn up by the outgoing and incoming chairs ;
4. Suggested future events included:
5. More talk events
6. Monthly pub nights with/without a theme
7. Film nights
8. PS had been approached by the owner of the field behind the Hall and houses to the west of it to see if anyone wished to purchase the field as a whole or in lots, an area of about 4 acres. After some discussion it was felt that this could be a very useful community asset and PS was asked to canvass views within the village, and then organise a meeting with interested parties and the Village Hall trustees to consider options. **Action: PS.**
9. The Bill Grace Memorial trophy had been an annual golf day in the village between 2000-2019. Since COVID it had not been played for and the trophy and record book were deposited with the trustees of the Village Hall for safekeeping and if and when the village should wish to resurrect the annual social event.