**MINUTES OF LLANDENNY AREA COMMUNITY TRUST**

**ANNUAL GENERAL MEETING**

**Held on Tuesday 27th September 2022 at Llandenny Village Hall**

**Present**

|  |  |
| --- | --- |
| P Tilley –Chair  P Selkirk - Treasurer  N James- Trustee  S Deacy - Trustee  S Russell – Church Warden  M James  K James | D O’Brien  A Tew  S James  A Collingwood |

The Chairman welcomed everyone back after a very difficult year.

1. **Apologies for absence**

Apologies were received from D Roberts, A Roberts, K Greenstreet, K Haslar.

2. **Minutes of last Meeting**

The minutes of the AGM on 21st September 2021 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 and highlighted the following:

1. Limited activity due to the impact of the pandemic but, thanks to the efforts of MW, significant improvements had been made to the Hall following the decision not to undertake the big build project. Had the quotes been around £100k the Trustees had felt it might be affordable but with the quotes exceeding £150k a decision was made not to proceed.
2. He wished also to record his thanks to Keith Morgan for his regular grasscutting at the Hall during the year.
3. Things were starting to return to some normality with regular group bookings returning but it was hoped that, in the next 12 months, a fuller programme of events would be arranged.
4. He wished to record a big thank you to the two retiring trustees, Caroline Green and Sue Deacy who had contributed so much over the years. The remaining trustees would be looking for two new trustees and would be keen to hear from anyone who might be interested in helping to support this important community asset.

**5. Treasurer’s Report**

The Treasurer’s report is attached to these minutes. PS stated that the current balance was £20152. Over the year there had been large costs for the maintenance improvements although the Hall had been fortunate to receive two grants from Raglan CC for the new shed and play equipment.

**6. Diocesan Committee Report**

The Chair asked representatives of the Diocesan Trust if they were satisfied with the hall management on their behalf; no issues were raised and it agreed that all responsibilities were being met and that it continued to be used to the benefit of the community.

**7. AOB**

None

**8. Date of next meeting**

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