

DRAFT

**MINUTES OF LLANDENNY AREA COMMUNITY TRUST
ANNUAL GENERAL MEETING**

Held on Monday 17th August 2020 at Llandenny Village Hall

Present

P Tilley -Chair
K Hasler-Vicar
P Selkirk
C Green
N James
D O'Brien
A Tew
M Williams
S Russell
D Pollitt

The Chairman welcomed Reverend Hasler to his first LACT meeting and explained the background to the establishment of the Trust.

1. Apologies for absence

Apologies were received from S Deacy and K Williams.

2. Minutes of last Meeting

The minutes of the AGM on 25 June 2019 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:

- a. The Trustees had met once to discuss the reopening of the Hall and this would be discussed later under AOB.
- b. The first Vibe had been a great success and the organising committee had done a really good job. AT asked that Richie Wyatt be added to the names in the report of those in that team.

- c. A grant from Raglan CC had meant that significant electrical improvements could be made in the Hall.
- d. A meeting with GAVO had made it clear that a development grant was unlikely unless greater local use of the Hall could be proved. Whenever the development is achieved the Hall should use such an occasion to formally recognise the contributions of donors. In the report the name Kathy Hopkins should read Kathy James.

The amendments raised in paras 4b and d were made and the final Report is attached to these minutes.

5. Treasurer's Report

The Treasurer's report is attached to these minutes. PS explained that the report was still in draft form as he needed to clarify some items with the previous treasurer who was currently away. He highlighted the following:

- a. The surplus had grown from £793 in 18/19 to nearly £7000 in 19/20. This was in the main due to some generous donations and grants. The gift aid estimate of a little over £1300 was not included in that surplus figure.
- b. Project costs had been higher last year.
- c. The accounts did not include a £10000 Government COVID grant for loss of income which had been paid to the Trust recently, which made the bank balance currently a little under £27000. The Chair welcomed the healthy state of the Trust's finances and he wondered whether the Hall should make use of this situation by not charging for some future events. After some discussion it was agreed to have this as an agenda item at the next meeting. **Action: NJ.**

6. Any other business

The WG had now issued guidance which allowed village halls to reopen but under certain guidelines especially regarding social distancing. Before reopening the Hall would need a deep clean and the water system chlorinated; these were in hand and should be completed before the end of August. A number of other issues needed to be resolved eg risk assessments, signage etc but the Chairman would now contact previously regular users to see what interest there was to restart hirings. **Action: PT.** The Trustees would meet on 1 September to confirm necessary actions before a reopening was confirmed.

10 Date of next meeting

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

