

The Narth Village Hall Committee AGM Minutes | 12 October 2023

Attendees		Apologies
Clark Atkinson (Chair) David Lloyd (Treasurer) Anna Brown (Secretary) Alison Arnell Bill Parnell Fiona Trepte Jeff Goodlass Jon Dunkelman Judi Smowton Kim Lloyd Larry Stoter Marian Rasbridge Marcus Harling	Marilyn Dunkelman Mark Arnell Matthew Sadler Olly Brown Pam Mansfield Peter Flower Rachel Widdicks Richard Smowton Stephen Dix Sue Goodlass Susan Flower Wen Atkinson	Brian Mahoney Kay Mahoney Jane Gilliard Lisa Dorel Luisa Sadler Steve Gilliard

Item	Discussion
Minutes of 2022 AGM	Available to view on The Narth website
Annual Report 2023	Presentation from Chair (<i>slides attached</i>)
Current situation and looking ahead	<ul style="list-style-type: none"> ▪ Most regular groups have returned to the Hall post-covid and we have welcomed some new ones. ▪ Events raise more money than Hall hire. ▪ Several groups have positive associations with the Hall – Life of Manor Wood Project, Footpaths Group, Friends of 65 Bus, Oil Buying Syndicate ▪ Day-to-day maintenance done by small team of volunteers ▪ Thank you to Pam Mansfield and Gwen Reid who have been looking after the outside area to the front of the Hall, Olly Brown will take over as part of his Duke of Edinburgh award ▪ Planned improvements include roof upgrade, cladding to front and pergola and seating area to side. Planning approval received. Tender document for roof works circulated, many thanks for Steve Gilliard for his invaluable advice. ▪ Stock-take and clear out planned, skip booked. ▪ Sceptic tank to be emptied. ▪ Plan to install supplementary heating to Hall, repaint main hall and ante room and resurface carpark. ▪ Electricity meter to be upgraded and smart meter installed. ▪ Using grant finder service to finance improvement works. Lottery funding likely to be available. ▪ Thank you to the Committee members and many volunteers who keep the Hall running for the community. ▪ ‘Halls Together’ – thank you to David Lloyd for representing The Narth Hall (More info www.hallstogether.org.uk)

Financial Report 2023	<p>Presentation from Treasurer (<i>slides attached</i>)</p> <ul style="list-style-type: none"> ▪ Thank you to Marian Dunkelman for her patience every time she receives communication in error from a Village Hall supplier. ▪ Thank you to Tricia Porter for inspecting our accounts 2022/23
Open discussion	<ul style="list-style-type: none"> • Sue Flower – thanks to Committee for their hard work over last 12 months • Bill Parnell – confirmed septic tank will be emptied not replaced. • Jeff Goodlass – will send contact for builders (roof) to Chair. • Pam Mansfield – Funding of Nights Out from Welsh Arts Council tbc. Productions have been very much enjoyed by the community.
Electing the Committee	<ul style="list-style-type: none"> • Fiona Harling and Wen Atkinson are stepping down. Thank you both for your tireless efforts coordinating community events, to Wen for her invaluable advice on health and safety matters and to Fiona for improving the integration of Pen y fan residents. • The election of Richard Snowton and Marcus Harling to the Committee was proposed by the Chair, seconded by the Treasurer. • The Committee was elected unanimously.
100 Club	<ul style="list-style-type: none"> • See Annual Review for update. • Open to new members, details on website. • October draw winning numbers 1st prize Karen Voisey, 2nd prize Lisa Dorel

Thank you to everyone who attended tonight – your continued support is very much appreciated.