

**STANDISH VILLAGE HALL MANAGEMENT COMMITTEE**  
**Minutes of the AGM held at the Village Hall on 17<sup>th</sup> October 2019**

- 1) **Present:** Ian Richens (Chair); Keren Mattfield(Secretary); Richard Flaxman (Treasurer); Pam Simonett(Lettings Secretary); John Simonett(Social Secretary); Alison Widgery; Terry Hefferman; Nigel Mattfield; Sue Hartley; Gerald Hartley
- 2) Not present; Celia Smith;
- 3) **Minutes of Previous AGM** were approved and signed
- 4) **Matters Arising;** None not covered on Agenda

- 5) **Chair's Report.** The Chair and the Committee were sad to record the passing during this year, of Stanley Dicker on his 90<sup>th</sup> birthday. He had been a long serving member of the Committee as representative of the Parish Council. Over the years he made a substantial contribution, not only to matters relating to the Village Hall but to the village generally and his contribution to the life of the village will be greatly missed. His quirky and sometimes controversial ways made him a well-known character locally and it has been said he put the STAN in STANDISH! He was always loyal and steadfast in his support of the village hall. Thank you Stan. You will be missed.

The Chair was pleased that Nigel Mattfield was sufficiently recovered to offer himself as Chair again although NM reminded the Committee that he is still undergoing treatment. IR expressed his wish to return to his previous role as overseer and consultant in matters relating to the fabric of the building as he enjoyed that role before being appointed Chair in place of NM.

The Chair was pleased to note that the lease of the downstairs offices had been finalised which secured the financial position and enabled the Committee to look forward to completing some of the outstanding projects. In anticipation the committee had applied for some grants during the year (See Secretary's Report) and these would be dealt with at the committee meeting following the AGM. The Chair expressed his thanks to the rest of the Committee for their support during his reluctant tenure.

Sue Hartley asked if she could raise the question of broadband and could the committee look into whether it had missed the opportunity to benefit from the present installations happening locally. This will be referred to the Committee meeting following the AGM

- 6) **Secretary's Report.** See Report attached
- 7) **The Treasurer** presented his report and accounts. See attached. The meeting noted that the financial position is positive. Sue Hartley pointed out that no figure had yet been included for the Committee's contribution to the grass cutting. She will ensure invoice is sent. **ACTION:SH/RF**
- 8) **Lettings Secretary** reported that bookings remain reasonably healthy. The Hall is being used for children's and adult parties and has been used for weddings and an Awards Ceremony. Regular

bookings still include ERFA and pilates. Not many bookings by Standish residents. Feedback from lettings always good. Agreed more promotion needed. KYM to check on leaflets and put advert on Stonehouse Facebook page

**ACTION:KYM**

- 9) **Social Secretary:** JS reported that the Music Evening was a great success. Everyone was thanked for their efforts and special thanks went to Terry Hefferman for all his work clearing the site.

There was to be a quiz night the following Saturday

- 10) **Election of Committee for 2019/2020.** KYM is to continue as PCC representative and Alison Widgery as PC representative (until May when she will be re-nominated or replaced by the Parish Council.) The existing members of the committee present indicated their willingness to stand again. As CS was not present it was not known if she wished to remain on the committee. The 2019/2020 incoming committee is therefore as outgoing. KYM to contact Celia Smith\_

**ACTION:KYM**

- 11) **Date of next committee meeting** Immediately following AGM