

### **Cold Ashby Village Hall AGM Minutes 16<sup>th</sup> November 2021**

1. Rod Bailey took the chair.
  2. Attendance R Bailey, K Stuart, T Thomson, R Miller, C Sellers, A Bott, G Jones and 9 members of the village
  3. Apologises F Gunn-Stokes
  4. Minutes from 2020-2021 AGM: taken as read
  5. Matters arising from minutes :none
  6. Chairs report: R Bailey thanked G Jones for his work as secretary and treasurer and his commitment on managing VH bookings, banking and all finances.
  7. Secretary/ Treasures report: G Jones explained that all current financial arrangements were in place for the village hall. G Jones has provided K Stuart with all relevant forms, accounts and petty cash. He will assist with accounts until bank accounts are fully transferred over to new trustees.
  8. Adoption of accounts for year 2020/2021. The accounts were adopted unaudited.
  9. To elect a committee in accordance with the trust deed to act until next AGM (4 members)
- Four members were elected: K Stuart, F Gunn-Stokes, T Thompson, A Bott
- New trustee were welcomed to the committee by R Bailey.
10. Election of members to represent Bowls club, The Parish Council, and Paraochial Church Council. Others as appropriate.
- Bowls club (none), The Parish Council (R Bailey) PCC (R Miller) Lunch Club (C.Sellers) CAPFA (A .Taylor Not present at meeting ) elected.
11. Programme of meetings until November 2022 AGM : To discuss at meeting on Wednesday 12<sup>th</sup> January at 7:30pm (suggestion was for quarterly meetings)
  12. New committee met to elect officers to the committee.

Election of chair : F Gunn-Stokes proposed by T Thompson Seconded by C Sellers

Election of Secretary/ Treasurer: K Stuart proposed by C Sellers Seconded by R Miller

### 13. AOB

R Sleigh attended the meeting and raised a query regarding licencing and opening times which had been raised by a villager. West Northants Council had been contacted via an email with regard to opening times. R Sleigh reiterated that CAPFA were in support of the Village Hall and would help were ever possible for the good of the village.

K Stuart resolved this matter by speaking to West Northants Council licensing department. The mix up around licensing times had arisen due to historic licencing being from 6pm. On renewal of this year's licencing the opening/licencing time had been applied for 7pm. West Northants council advised KS that this could be changed but the Village Hall would need to close and a new licence would need to be gained . This could take up to 28 days. KS opted to leave the current licence as it was and review again when licence comes up for renewal in 2022. A note was circulated to villagers of the new opening/licencing time of 7pm.

