Minutes of Beaumont Parish Hall Committee AGM and Monthly Meeting on Wednesday 10th May.

**Present:**

Committee: Harold Bowron (chair), Henry Salkeld, MaryAnn Baxter, Maria Nichol, Malcolm Cotter, Michelle Dickinson, Bryony Kirk, Emily Roelich, Geoff Ramshaw, Julie Irving,

Non-committee: Albinas Stasaitis (Minutes secretary), Kathleen Bowron

**Apologies:**  Elsie Phillips,

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting.

Elsie has now stepped down from the committee. A card and gift will be sent to her, to express the thanks of the committee for her many years of service. **Harold**

1. **Minutes of last AGM**

The minutes from the AGM in 2016 were read and approved. Harold to retain his signed copy. **Harold**

1. **Chairman’s Annual Report**
2. **Secretary’s Annual Report**

We have successfully achieved another year of maintenance, functions and hopefully fun in the hall.

The bi-annual show was a success with special thanks to Oonagh Taylor for her support. The celebrations for the Queen’s 90th birthday with a bring-and-share lunch together with games and activities, was well attended. Regular events such as Bonfire Night, the Autumn Fair, the Senior Citizen’s Lunch, the Children’s Christmas Party and Beetle Drive have as usual also been well supported and have raised funds to both provide events and also funds to ensure the hall is maintained. The Monthly Friday Morning Coffee Mornings continue to be supported and they are providing funds towards the rebuilding of the hall as well as funds for other, mostly local charities. Thank you to all who support these events and also to those who volunteer to make refreshments or to serve.

Thanks to the Parish Council for their continued support with funding and grants towards the hall’s upkeep and maintenance of the children’s play area and also grass cutting. We also greatly appreciate their continued funding and support for the Summer Play scheme which were well attended and enjoyed. This year we permitted the PC to install a Portaloo to the rear of the hall during the walking season which provided a much needed facility. We thank Carlisle City Council Capital for their grant for a new heater and lighting.

We still have regular support from the WI, Solway Flower Club and the Youth Group which we really appreciate.

1. **Treasurer’s Annual Report**

Awaiting annual report. Once completed it will be circulated by email. **Elsie**

Awaiting year end account balances. Once available it will be circulated by email. **Elsie**

 Elsie had provided details of last year’s events. Summary as follows:

 Date Event Income Expenditure Overall

 2016 June Queen’s 90th Celebrations £433 £121.30 £311.70

 2016 Sept Produce Show £325.50 £216.30 £109.20

 2016 Nov Bonfire Night £732 £535.55 £196.45

 2016 Nov Autumn Fair £490 £45 £445

 2016 Dec Children’s Christmas Party £110 £304.89 -£194.89

 2017 Jan Senior Citizen’s Lunch £108.50 £235.88 -£127.38

 2017 Mar Beetle Drive £61 £32.50 £28.50

It was suggested that the funds from events that specifically stated they were for Hall rebuilding were placed in a separate account from the normal account, especially as this would be required for funding /grants in the future. It was further suggested that the Post Office Account could be used for this.

1. **Booking Secretary’s Annual Report**

Circulated. There were more Hall events in the last year than in previous years, but otherwise bookings remain fairly static

1. **Election of Officers**

Chairman: Harold Bowron is willing to continue. Proposed by Bryony, seconded by MaryAnn

Vice-chairman: Malcolm Cotter is willing to continue. Proposed by Harold, seconded by Henry

Treasurer: Elsie has stepped down. Julie proposed by Bryony, seconded by MaryAnn

Grant liaison: Bryony is willing to continue. Proposed by Harold, seconded by Emily

Grant liaison: Malcolm is willing to help. Proposed by Bryony seconded by Michelle

Bookings Secretary: Bryony is willing to continue. Proposed by Harold, seconded by Emily

Minutes Secretary: Albinas is willing to continue.

Agenda for Beaumont Parish Hall Committee Meeting on Wednesday 10th May.

**Present:**

Committee: Harold Bowron (chair), Henry Salkeld, MaryAnn Baxter, Maria Nichol, Malcolm Cotter, Michelle Dickinson, Bryony Kirk, Emily Roelich, Geoff Ramshaw, Julie Irving,

Non-committee: Albinas Stasaitis (Minutes secretary), Kathleen Bowron

**Apologies:**  Elsie Phillips,

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. Harold to retain his signed copy. **Harold**

1. **Matters arising**.

None.

1. **Recent Past Events**

Monthly Coffee Morning: The coffee mornings have now raised over £500 for hall rebuilding funds plus £100 for each of these charities: Hospice at Home, Wetheral Animal Refuge, Mencap, the British Red Cross and the Great North Air Ambulance. The current charity is the RNLI.

Craft event:

This was an enjoyable morning but the event was poorly attended. £35 made by refreshments, £45 by craft.

Photographs of the event are on the PC website. May be worth doing again on a different day.

1. **Forthcoming events.**

Authentic Curry and Quiz Night Sat 13th May

Current numbers: Total of 93 (81 adults, 11 children)

Monthly Coffee Morning: Next coffee morning is Friday 2nd June

Great get together : Sun 18th June 2 – 5 pm (Fathers’ Day).

Details to be finalised at next meeting.

Similar to last years Queen’s birthday celebration last year.

Face painting: **MaryAnn**

Parasol:  **Harold**

Horse shoe: **Bryony**

Treasure Hunt: **Michelle + Emily**

Things required: Squash, cups, paper, plates, Raffle prizes, Medals, **Bryony**

Flower decoration: **Harold** to ask Eve.

August weekly Coffee Morning (10 -12 noon)

Initial rota:

5th **Maria, Julie, Emily**

12th **Albinas & Bryony**

(19th Not possible due to the caravan rally at the Hall)

26th Bank holiday weekend **Harold and Kathleen**

1. **The New Hall (Charitable Incorporated Organisation)**

Waiting for due diligence to be carried out. **Bryony/Julie**

Re-register the title of hall and grounds on the transfer deeds. Speak to Tony Cornish. **Harold/Bryony**

Possibly change to Cumberland BS when new accounts set up. They are local and are known to give to local charities. **Julie**

Once these are done, we next need to get Hellen Aitken to give advice. Plans need to be drawn up and a survey carried out- approx costs £2500. Grants by the big lottery available.

Consultation meeting required.

Need to show interest by the wider community including teenagers via Facebook. **Michelle**

1. **Wildlife area.**

Funding: Friend’s of the Lake District. Cumbria Wildflowers have helped with a costing schedule which is now available. Costs are expected to be approximately £1500.

Chris Bolton will remove existing fencing and provide new rails.

Proposal to get the ground prepared for bulbs etc in the latter end of the year. Spray and leave fallow to 5-6 weeks.

Alan Hodgson is growing some native trees for us to plant at the hedge end of the area.

1. **Booking secretary’s report.**

Bryony had previously circulated the report.

1. **Treasurer’s report.**

Awaiting details. Details to be passed on to Julie. **Elsie/Julie**

1. **Maintenance.**

Roofer has been to look at the leaking roof. Silicon sealant has been used to repair previous fault and silicon rots roofing felt. Roofer will sort the faults. Maybe a bill will follow.

New toilet seat in men’s lavatory is in place.

Leak in women’s lavatory now resolved.

New chain and net repair quote from Playdale is £1600. To replace will cost £3000. Contact Carlisle City 0-19 Youth Fund and Playing field Association. **Malcolm**

Seats are bowing. Need to be investigated. **Malcolm**

 Linings of some of the curtains are coming away. **MaryAnn**

1. **Fundraising and Grants.**

See above

1. **Correspondence.**

Email about a community buildings event by ACT includes a talk about how to limit liability using T&C. The clause in the current T&C about Birthday Hiring contravenes the constitution. The meeting is being held on Thursday 22nd June 4 -8pm at Parton Village Hall. . **Harold**

1. **Any Other Competent Business.**

The Solway Players: Possible ceilidh on a Saturday in September. Bryony has contacted Dave Stevenson who will get back with which Saturday in September the group is available.

Summer BBQ: Possible combine with the Ceilidh. To be discussed further at next meeting.

Harold closed the meeting at 9.15 pm

**Date of next meeting: Wednesday 31st May at 7:30 pm**