

**EGERTON PARISH COUNCIL**  
**Games Barn sub-Committee**

**Minutes of the Annual General Meeting of the Games Barn Sub-Committee held on Tuesday 29<sup>th</sup> March 2017  
held in the Sports Pavilion at 8.00pm**

**Present:** Bill Smyth (Chairman), Sylvia Homewood, Sue Palmer and Heather James (Parish Clerk, Games Barn Secretary & Treasurer). No members of the public were present.

**Apologies:** Lois, Tim

Chairman Bill Smyth welcomed all present. There were no declarations of interest.

1. **Minutes of Last AGM 22<sup>nd</sup> March 2016:** The minutes were approved and signed as a true record of the proceedings. **Proposed:** Sylvia Homewood; **seconded** Sue Palmer

2. **Matters arising from the meeting on 22<sup>nd</sup> March 2016**

3. **Accounts**

A full set of accounts will be made available after the end of the financial year, 31 March 2017. Both current and deposit accounts show healthy balances of £4,942.15 and £6,748.02 as at 28 February 2017 respectively. These balances reflect that £2,698.00 of the £3,000 grant received for the pre-school has been spent.

The deposit account received £3.41 in interest for the year.

**The accounts were proposed:** Sue Palmer, **seconded:** Sylvia Homewood.

4. **Chairman's report:**

Once again there is little to report different to previous years. Hiring continues to provide an acceptable income and produce a small useful profit, even allowing that it is some years since we increased the hourly rate to both villagers and those living outside the village. I would propose that we continue to hold the hire rates for the next year at their current levels, as long as we continue to maintain the present use.

**Regular hires:-**

Egerton Indoor Bowls  
Egerton Running Club  
Pilates  
Circuit Training  
Zumba Dancing  
Badminton  
Youth Football (Pluckley & Egerton and Biddenden Youth Teams)  
Children's Parties  
Polling Station  
Plus other miscellaneous odd events

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**Maintenance**

It would seem that the roof leaks has been less of a problem this winter. There are still odd days when the water ingresses the roof, but this is greatly reduced. It is possible the vents are filling with detritus. As part of the on going maintenance program, a new hand dryer has been installed in the gents toilet. It is possible that the one in the ladies toilet will also need to be replaced this coming year, although the ladies seem to prefer to use the paper hand towels provided.

In closing I would once again thank Heather for all the help and assistance she provides. Heather continues to maintain the administration with her normal charm and efficiency.

Bill Smyth  
Chairman

5. **Election of Officers:**

Sue Palmer **proposed**, Sylvia Homewood **seconded**; Bill Smyth to be Chairman. This was voted unanimously. Heather would remain as secretary/treasurer.

6. **Correspondence:**

7. **Any Other Business:**

Following a discussion it was decided to raise the amount of money paid to Mrs Joan Smyth for carrying out the work as Booking Clerk for the year April 2017-March 2018 the amount will be £300 to cover out of pocket expenses.

**Proposed;** Sue Palmer, **Seconded;** Sylvia Homewood

Sue thanked Bill and Heather for all their hard work throughout the year.

*The meeting closed at 8.30pm.*

*Signed*.....

*Dated*.....