



Present: Committee members: Jean Peters, Jan Knightley, Chris Knightley,
John Cunnington, Jane Flanagan, Jill Green, Christine Middleton, Chris Wilks, Bev Oates,
John Rigarlsford

Community: David Peters.

Apologies: Marion Ball.

1. Minutes of previous meeting

The minutes of the previous year's AGM were agreed as being accurate.

2. Chairman's Report (Jean Peters)

Tansley Village Hall is now formally registered as a Charity with the Charity Commission. The Committee Members, who are now trustees, are very grateful to Chris Gale for all his hard work over the past few years with the Charity Commission to make this happen.

The Village Hall has had another very busy year as a venue for Tansley clubs and residents as well as organisations and individuals from further afield. The Hall has continued to provide a regular venue for participants in Tai Chi, oil painting, whist, yoga, pilates and Zumba and for those attending the Garden and Countryside Club, Tuesday Club, the Ladies Group, Tansley Film, and Tansley Players. In addition Tansley Primary School continues to use the Hall for various activities and functions. External to the village, the Hall has provided the venue for Derbyshire Open Arts and local elections. The Village Hall Committee also promotes community use of the Hall by arranging a number of concerts each year. In this year's programme attendees were entertained by the Churchfitters in November and the Roving Crows in February.

Renovation of the hall continues apace. During the year we completed the changes to the main room, by sanding and sealing the wooden floor and fitting heating zones so that the main room, the kitchen and the upstairs room can all be heated and controlled individually. Reflecting the increased use of the hall since renovation, ten new tables were purchased plus two trolleys to help with moving tables and chairs. In the kitchen all the walls have been replastered, the whole room repainted, the floor sanded and sealed and vertical blinds fitted to all the windows. New ceiling tiles were also installed, which made the room look much brighter. Unfortunately the elusive water leak returned, some tiles have been stained but these will be replaced. Finally, in the kitchen, a new water heater has been fitted which provides instant hot water to the sink and all the cupboards have been cleaned out, the contents sorted and tidied. Renovation of the upstairs room is now ongoing. Externally, the room has been reroofed and the chimney removed. Internally, the old wallpaper has been stripped from the walls and they have been dry lined with insulated board and replastered. The ceiling has been replaced and lined with loft insulation and an extra radiator installed. All the electrics have been replaced, so we have a new mains switch, new sockets, light switches, 18 low energy LED ceiling lights, plus an exit emergency light and a low energy light in the toilet.

The renovation programme has been supported this year by donations from Tansley Development Association (£2000), some of which has been used to buy tables etc., Western Power Distribution (£719) for energy saving materials for the upper room, Tansley Film Club (£425), donations from or in memory of individuals, and the overall support of Tansley residents. We thank everyone for their support and help. As use of the Village Hall rooms has increased over the years, this year we adjusted the hiring rates so that the main hall and kitchen are now charged, and can be hired, separately. The hire of the kitchen by non-residents of Tansley has been increased by £1 per hour.

All of the above would not have happened without the input of the members of the Village Hall Committee, particularly the treasurer and secretary, all who carry out a range of jobs to ensure that Tansley Village Hall offers an exciting and appealing venue for a range of functions, and I am very grateful to them all.

3. Treasurer's Report (Jan Knightley)

Jan distributed copies of the Statement of Accounts.

The statement of accounts is for the 12 month period to the 31st May 2014.

Comparison with the previous financial year for the revenue account shows a surplus of £3,095 this year compared with a surplus of £1,730 last year.

The revenue account holds £17,001. Of this £2,086 is Restoration funds, leaving £14,915. Of the £14,915 of Revenue funds, £6,374 (together with the £2,086 Restoration funds and £134 in the Restoration account) is needed to complete the renovation of the upper room (£8,594). The remaining £8,541 in the Revenue account is available to cover insurance (~£1,200) and unplanned expenditure.

4. Nominations of Appointed Members from 5 user-groups

(Garden & Countryside Club, Ladies Group, Tansley Players, Tansley Film, Tuesday Club)

Bev Oates is the Appointed Member for Tansley Players. Jean Peters is the Appointed Member for the Ladies Group. Christine Wilks is the Appointed Member for the Garden and Countryside Club. The other two groups did not nominate an Appointed Member. They are free to do so at any time during the remainder of the year.

5. Election of 12 Elected Members

The following 8 people said that they wished to be Elected Members for 2014-15: Marion Ball, John Cunnington, Jane Flanagan, Jill Green, Chris Knightley, Jan Knightley, Christine Middleton and John Rigarlford. As there were not more than 12 candidates, a ballot was not needed.

Joyce Leaney and Kath Whysall did not wish to continue.

6. Comments and questions from attendees

Vicki Raynes was unable to attend the meeting but asked for a personal emailed letter to be read out. She asked about the wooden roll of honour board from Tansley Wood Mills that had been hanging in the Hall's upper room until it was removed while renovation went ahead. Vicki said that it was an important, historic item of local interest. She felt that it should be retained at the Hall and re-hung in the upper room when the renovation was completed.

David Peters said that he agreed with all of Vicki's points.

David also commented about the paper rolls of honour, disapproving of their removal from the Hall and their transfer to the Derbyshire Records Office (DRO).

Jill Green also asked about the background of the wooden board.

Chris Knightley explained the history of all four rolls of honour, including the three paper ones that had originally been unveiled and displayed in around 1920 in the building that is now Tansley Community Hall. They all listed men who had enlisted to fight in World War One and recognised the fewer number of those men who had died in service. He said that the parish council had recently accepted ownership of the paper rolls of honour and chose to transfer them to DRO. Chris said that the stone memorial in Holy Trinity Church has the names of the men from Tansley who died in service in World War One.

Jean Peters said that further discussion about the wooden roll of honour board from Tansley Wood Mills would be held at a forthcoming Ordinary Committee Meeting as it was an ongoing item on the agenda.

7. AOB

None.