

WELWICK & WEETON PARISH HALL

Minutes of AGM held Monday, 12th May, 2026

Present: Gill Smith, Chair, Jenny Malkin, Vice Chair, Jo Wood, Treasurer, Pat Beech, Sec- ACTION
retary, Mark Brankley, Gerry Hailwood, Louisa Pearson, Charles Roden-Rhodes, Sally
Roydhouse, Jeanette Templeman, Jean Wilkin.

Apologies: None. Matthew Baker, a resident, was welcomed.

1. The minutes were read and agreed as a true record.
2. Election of officers: Jenny proposed Gill, seconded Jeanette. Gill accepted and thanked those who had taken on some responsibilities. Gill proposed Jenny as Vice Chair, . Jo seconded and Jenny accepted. Jenny proposed Jo as Treasurer, Charles seconded and Jo accepted. Jean proposed Pat as Secretary, Gerry seconded and Pat accepted.
3. Financial report: read by Jo. We have been audited by Sharon Mordey. Jo will put the Jo report on the webpage. We have a surplus at £17,258, against last year's deficit, which includes the solar panels grant. There is £25,245 in the reserve account. Income was £3,986. Utilities costs have been reduced considerably. We are in a sound position; Jo was thanked for her work and the report.
4. Annual Report: will be published on the web page, after agreement from the committee. Our regular users are the backbone of income, with private parties contributing. A Halls for All grant was awarded again. Village lottery provides income. Our aims for the coming year are: food hygiene training, raise funds. Richard Smith was thanked for his help, Mark and Jeanette were also thanked.
15. Date of next: Monday, 27th October, 7pm. The meeting closed at 7.20pm.

Signed: Dated

COMMITTEE MEETING

1. The minutes from 7th April were read and agreed as a true record.
2. Finances: At the end of the first quarter, all is well. We have received a letter from the Jo Valuation Office Agency requesting ownership details, which Jo will follow up. Jo will also follow up a letter from TSB regarding a small balance of cash from the childrens' club.
3. Solar panels: Our deposit was returned. Thanks to Sally for investigating the Small Claims system. Charles and Gerry met with an alternative supplier, East Riding Energy, and details were distributed to the committee. Batteries and inverter would be installed on the outside of the building. The work would likely take several days. We can apply for a G98 which would allow us to sell small amounts of surplus electricity to the Grid. £16,410 is available for the project. The shortfall is £422.15 which was agreed to be paid

from Hall funds and the shortfall would be made back quickly. Sigenergy is the preferred supplier. This was agreed and the contract signed by the Chair. We are covered by our insurance for installation. After installation, the village hall would have power whenever the rest of the village had a power cut.

Lighting: we do not have quotations as yet for grant applications; some require two quotes and the National Lottery require four quotes. Gerry has been unable to source contractors and members were given a sheet of requirements and asked to help. Gill will All ask Richard Newsome.

Secondary double glazing for the stained-glass window: members were asked to source a contractor and let Gerry know immediately. All

3. Hall bookings: a) Wedding 6th June. Jo will let the members know when help is needed in setting up the room. b) It was agreed to charge £50 for the East End Cancer event. c) Radio Rally, 10am-3pm on Saturday, 11th July.

4. Pre-loved sale: we had three no-shows. Refreshments raised £126, making the total, with table fees £244. We need extra car parking for similar events and could use Rowbottom's field on North Lane.

5. Food Festival: 18th July. Jo is emailing potential sellers. Posters need to be distributed. Jo

6. The only issue from our groups is the Art Exhibition (and car rally at Elizabeth and Glen's) which runs on the Saturday of the Ladies' Choir event: it was confirmed that the Choir are performing in the evening, when the exhibition has closed. All

7. Ladies Choir, Saturday, 30th May. Gill will greet the Choir. Pat sends apologies. Members were asked to promote ticket sales.

8. Murder Mystery: 7pm on Friday, 10th July. This will start in the Plotters' Bar. Teams charged at £5 per person. Five suspects will be available at the village hall for questioning then teams return to the pub for the Reveal. Gill will print the tickets.

9. Spring/summer clean: 10 am on Saturday, 20th June. Gill will leave a sheet in the kitchen for members to write on anything which needs doing. All

10. New to Village: we need to put a pack together ourselves, as Debbie Hutchins does not have the original.

11. Hallmark I: we are waiting to hear whether we have achieved this. We will then proceed to Level II.

12. ERYC Healthcare Co-ordinators: are going to hold a curling test session at the Pop-in on Thursday, 11th June.

13. Pride in Place: £19 million is available. ERYC are short-listing for the panel. Gerry has applied, plus one other resident.

14. Building: the Smart Meter to be fitted on 4th June 1012am. Charles will bring a generator for this. Charles

15: Church: Jean has some good news – York Historic Churches have granted £3,400 and the architect is visiting tomorrow.

16. AOB: i) Gill - the lottery is ten members short. 25% of income goes to the church and village hall; the remainder in prizes. ii) Gill - A new kettle has been purchased for the kitchen, which has been PAT tested. The alarm buttons have been requested to be tested. iii) Gerry – “Go Fund Me” may be a source of funding and this item will be added to our next meeting agenda. iv) Charles – fire alarm and other safety checks have been carried out weekly. The Local Interest Event has not proved viable due to a lack of appropriate organisations. v) Jenny – potential Open Garden during August. All

The next meeting to be on Tuesday, 30th June, 7pm.