

RAGLAN VILLAGE HALL & RECREATION ASSOCIATION

MINUTES OF THE A.G.M. HELD AT RAGLAN COMMUNITY CENTRE

28th MARCH 2006

Present : Jean Langley, Doris Pritchard, Bev. Turner, Linda Lewis, Veronica Price, Rachel Thomas, Sara Griffiths, Maria Abell, Helen Williams, Rhian Bisson

Messrs. Dennis Brown, Trevor Phillips, John Bromley, John Griffiths.

Apologies received from: Cllr. Andrew Crump, John Randel, Simon James, Mesdames Margaret Lawrence, Jenny Swatridge, Myrna Thomas, Janet Thomas, Joan Barrington, Catherine Brown, Ann Randel Bob Watkins.

The minutes of the Annual General Meeting held on the 15th March 2005 were agreed and signed by the chairman, Mr. T. Phillips.

Matters Arising

A solicitor, Geoff Townsend from Usk, has been retained to oversee the conveyancing and any agreements regarding the proposed new village hall.

Mrs. Rachel Thomas has been confirmed as treasurer for the proposed new village hall.

Election of Public Members:

The following were elected as public members: Messrs. T.D. Phillips, D.J. Brown, J. Randel, B. Watkins, J. Bromley.

Mesdames: J. Barrington, M. Lawrence, J. Swatridge, M. Thomas, R. Thomas, S. Griffiths.

Election of Officers:

Chairman, Trevor Phillips

Vice chairman, Dennis Brown

Secretary, Doris Pritchard

Were all proposed and seconded and unanimously appointed.

John Randel has agreed to continue to act as treasurer.

Treasurer's Report

Trevor Phillips read out the treasurer's report in the absence of John Randel.

It was proposed and unanimously agreed that the architect's fees come out of the main Raglan Village Hall and Recreation Association funds.

The time scale for any new investment bonds is to be considered carefully in light of the plans for the new hall.

Mrs. Rachel Thomas showed the balance sheet for the new village hall. £2218.08 is in the Nationwide Account.

Mr. D. Brown proposed the adoption of the treasurer's report. This was seconded by Mrs. D. Pritchard and passed unanimously.

Report of the Proposed New Village Hall

Planning permission has finally been granted. Negotiations with the county are still on going for the lease of the land.

Raglan Village Hall and Recreation Association has been approached by the county council to collaborate with them in a joint scheme to incorporate the modification of the primary school with the building of the proposed village hall. This would attract extra funding both for the school and the village hall project.

A proposal was then put to the meeting: **This Association agrees in principle to work with the County Council on a combined project for the remodelling of the primary school and the proposed new village hall.** The proposal was unanimously agreed.

The all weather play area, with floodlighting, is to be funded by the money given to the village by the property developer and has to be completed by October. This still has to go to planning.

Fund Raising

Letters had been sent out to all organisations asking for ideas for fund raising.

A donation of £270 has been received from Mr. & Mrs. Morgan.

Raglan W.I. has set up a 'Spare a Penny – or two' collection.

Raglan Gardeners' Association have donated £100 from their February Coffee Morning.

Raglan Day raised just over £1600.

Another Raglan Day is planned for August 28th 2006.

Community Bus Pensioners with bus passes will be able to travel free from April.

More drivers have been trained and more will be able to train in Newport. The number of routes available is increasing.

A.O.B. The licence for the community hall has still not been granted. The application was submitted in October but has still not gone to the licensing committee.

The date for the next meeting is Thursday 6th April at 8.00p.m.

The meeting closed at 8.50 p.m.