

**CODFORD VILLAGE HALL  
EXTRAORDINARY GENERAL MEETING 29 APRIL 2024**

**Attendance:**

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|-----------------------|----------------------|--|
| <b><u>CODFORD</u></b> |                      |  |
| 1. John McIntosh      | 33. Karen Johnstone  | 65. Bob Richard-<br>Artken             |
| 2. Don Bartlett       | 34. Sally Dellius    | 66. Beth Richard-<br>Artken            |
| 3. John Curtis        | 35. David Dellius    | 67. Meg Smalley                        |
| 4. Alec Thomson       | 36. Tiggy Thornton   | 68. M F Reaad                          |
| 5. Jamie Rideout      | 37. Louis Hoareau    | 69. E E Read                           |
| 6. Lysa Heaton        | 38. Sarah Dorrington | 70. David Peters                       |
| 7. Nicola Carpenter   | 39. Kevin Dorrington | 71. Phil Chalker                       |
| 8. Karungi Grant      | 40. Bridget Lorimer  | 72. Sally Thomson                      |
| 9. Paul Maggs         | 41. Paula Brembridge | 73. Barbara Tomlinson                  |
| 10. Peter Maggs       | 42. Mike Brembridge  | 74. David Hunt                         |
| 11. Colin Beagley     | 43. Jim Bullock      | 75. Sheila Morgan                      |
| 12. Tom Thornton      | 44. Dan Coombs       | 76. Keith Morgan                       |
| 13. Jane Curtis       | 45. Sarah Palmer     | 77. Diane Harvey                       |
| 14. David Shaw        | 46. Michael Tait     | 78. Joanna McIntosh                    |
| 15. Diana Shaw        | 47. Matt Huchtings   | 79. Gerry Good                         |
| 16. Vincie Abbott     | 48. John Foster      | <b><u>WARMINSTER</u></b>               |
| 17. B J Abbott        | 49. Ruth Foster      | 80. Rosie Poolman                      |
| 18. Phil Dolling      | 50. Mel Garratt      | 81. Martyn Spratt                      |
| 19. Emma Howe         | 51. Andy Headley     | 82. Nick Parker                        |
| 20. Simon Howe        | 52. Ann French       | 83. Annie Parker                       |
| 21. Selina Kirkbride  | 53. Lionel French    | <b><u>FISHERTON DE LA<br/>MERE</u></b> |
| 22. Clare Maggs       | 54. Sue Spward       | 84. Jan Hoad                           |
| 23. Jill Michell      | 55. Alan Spward      | <b><u>STOCKTON</u></b>                 |
| 24. Alasdair Rennie   | 56. Alan Nash        | 85. Charlie Beales                     |
| 25. Penny Edmonds     | 57. Sue Mitchell     | <b><u>DORRINGTON</u></b>               |
| 26. Crispin Edmonds   | 58. Anthony Lister   | 86. John Horley                        |
| 27. Bernard Nicholls  | 59. John Wyeth       | <b><u>KNOOK</u></b>                    |
| 28. Mary Nicholls     | 60. Carola Puddy     | 87. Vicki Peters                       |
| 29. Jonathan Neville  | 61. Jane Collins     | 88. Mike Teale                         |
| 30. Lesley Neville    | 62. Elizabeth Good   |  |
| 31. Pam Coward        | 63. Jane Curtis      |  |
| 32. Nicky Cornock     | 64. William Mahon    |  |

**Apologies:**

- |                     |                   |                      |
|---------------------|-------------------|----------------------|
| 1. Julie Gardiner   | 6. Ann Levick     | 11. Margaret Collins |
| 2. Susanna Quarelle | 7. Simon Firth    | 12. James Thornton   |
| 3. Nick Quarelle    | 8. Kate Brayne    | 13. Libby Thornton   |
| 4. Nick Claypoole   | 9. Chris Brayne   | 14. Adule Grant      |
| 5. Jay Claypoole    | 10. Henry Collins | 15. Babiine Grant    |

**AGENDA**

**1. Introduction.** John McIntosh, the Chairman of the Village Hall Management Committee welcomed everybody and thanked so many of the Community for attending and showing an interest in the future of Codford Village Hall. The very good response to the Questionnaire was also appreciated, however, the online Survey Monkey version had been abandoned as it was

going to cost the Charity a significant sum to receive the results. Apologies were given to anybody who had completed an online version and they were requested to go ahead and complete a hard copy version too. A brief history of the Charity and its aims and objectives were then provided.

**2. Refurbishment Project.** The Vice-Chair, Don Bartlett, then spoke on the following points:

- The 1992 Construction
- The Two Principal Challenges: the Roof and Electricity Costs.
- Project Aim
- The Packages
- Estimated Cost
- Grants Being Pursued
- Qualifying Criteria for Grants

**3. Proposed Change to the Charity.** John McIntosh spoke to the following points:

- Current Governance Framework:
  - Introduction of Trustees
  - CVH and CBB Ltd
  - Beneficiaries, Trustees, Employees and Volunteers
  - Management of Funds
  - AGM requirements
- CIO Governance Framework:
  - Legal Status of the CIO as an Entity
  - Charitable Aims
  - Appointment of Trustees
  - Definition of Members and changed AGM requirements
  - Checks & Balances and the Role of Codford Parish Council

**4. Questions of Clarification from The Floor.**

- a) ***Is there any cost in setting up the new Charity?*** No
- b) ***Are all the current trustees happy with the responsibilities proposed?***
- c) The Trustees had a workshop and went through the process of what is entailed. Yes all are happy with the responsibilities therein. The Chair subsequently took the proposals to a Parish Council meeting and was given their unanimous support for the proposal.
- d) ***What impact will this have on other associations that have connections to the Village hall?*** It will have no impact on or no change to any of the groups/clubs/associations that use the facility.
- e) ***Is there more being done to encourage more support from the community?***
- f) Yes. The survey will continue to be distributed with a door to door leaflet drop planned.
- g) ***Does this grant application cover all other applications?*** No. Everyone is encouraged to let the committee know of any grants/sponsorship opportunities they may come across. (Afternote: welcome offers of assistance were received following the meeting)

- h) *Would it be more beneficial to 'raise it to the ground and start again'?*** The building has been examined and the framework been found to be sound. The roof is problematic and the advice was that we have something we can build on. The current insurance estimate of rebuilding the Hall is over three times the funds being sought for the refurbishment.
- i) *Do you intend to put solar panels on the roof?*** Yes. Currently waiting to hear back from the structural engineers about that. We've been given confidence that the framework is strong enough for the solar panels.
- j) *Is it your intention to dissolve the charity and replace with a new CIO?*** Yes, but
- k) *That will be one joined up process by the Charities Commission, so we will not be left in limbo without an extant charity.***
- l) *Will there be any closures of the facility, particularly the playing fields, if this is successful and refurbishment goes ahead?*** The plans for the roof refurbishment include building on the existing structure. There will inevitably be some disruption and access restrictions, however, this shouldn't cause disruption to use of the playing fields or tennis courts.

## **5. Vote on Proposal.**

Mike Brembridge proposed the current charity is dissolved and replace it with a Charitable Incorporated Organisation. Alan Nash seconded the proposal. The proposal was unanimously approved by all present.

## **6. Closing Remarks.**

The Chairman thanked all present for their support and noted that project management assistance would be required if the bids for grants were successful. (Afternote: two offers of assistance were subsequently received).

David Shaw noted a vote of thank you to the Chairman and his team for all the work they have put in getting to this point.

KDE Grant

Secretary

CVH Management Committee