

THORPE MALSOR PARISH COUNCIL

Minutes of the Annual Parish Meeting of Thorpe Malsor Parish Council held on 29th May 2018 at 7.00pm in the Village Hall.

Present: Cllr Mrs F Pope (Chairman), Cllr Mrs H Sharp, Cllr Mrs Z Powell, Cllr Mr R Walton, Cllr E Stevenson, 1 member of the public.

Clerk: Mrs Anne-Marie Walton-Miller

1. Cllr Mrs Pope opened the meeting and welcomed the member of the public.
2. Minutes of the previous Annual Parish Meeting held on 2nd May 2017 were read, accepted and signed.

3. **MATTERS ARISING**

3.1 TREE TO COMMEMORATE THE JUBILEE

Cllr Mrs Pope reported that the oak sapling was still alive and ready to be planted in a place to be agreed in due course.

4. **ANNUAL ACCOUNT REPORT 2017/2018**

The Clerk presented a summary of the annual accounts to the Committee, a copy is attached hereto.

5. **REPORTS FROM VILLAGE ORGANISATIONS**

5.1 REPORT FROM THE VILLAGE HALL MANAGEMENT COMMITTEE

Cllr Mrs Pope read out the Report, a copy of which is attached hereto.

5.2 ALL SAINTS CHURCH REPORT

The Report was provided by Mr Harrison, a copy of the Report is attached hereto.

5.3 SOCIAL CLUB REPORT

The Report was read by Cllr Mrs Pope on behalf of Colin Thompson , a copy of the Report is attached hereto.

5.4 VILLAGE TOTE

The following Report was read out by Cllr Mrs Pope on behalf of Sue Walton who sent her apologies:

In 2017 there were 82 names on the Tote list, but as usual not all were paid up

Tote income	£810.00
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Prizes paid out	£264.00 (being 11 x £24.00)
Licence	£ 20.00
Share to the Church	£240.00
Share to the Village Village	£240.00
Tea & Toast	£ 20.00
Remainder in the Building Society	

6. **OPEN DISCUSSION**

Having heard each of the Village Reports it was evident that all of the organizations would benefit from greater support from the village residents. It was agreed that the PC would have a separate discussion around this to consider ways to communicate with residents, particularly new residents, to update them regarding the various village organisations, the facilities they provide and any village events.

7. **CLOSING COMMENTS**

Cllr Mrs Pope thanked those attending and compiling their respective reports. Cllr Mrs Pope also thanked all Cllrs and the Parish Clerk for their support over the past year.

There being no further business, Cllr Mrs Pope closed the Annual Parish Meeting at 7.20pm.

Signed:

Dated:

Bank reconciliation – pro forma

Name of smaller authority: **THORPE MALSOR PARISH COUNCIL** _____

County area (local councils and parish meetings only): _____ **NORTHAMPTONSHIRE** _____

Financial year ending 31 March 2018

Prepared by _____ **ANNE-MARIE WALTON-MILLER, CLERK & RFO** _____ (Name and role)

Date 11/04/18

Balance per bank statements as at 31 March 2018:	£	£
Business Premium Account	629	04
Business Current Account	1170	33
Business Current Account	2000	00
	<hr/>	<hr/>
	3799	37
Petty cash float (if applicable)	0	00
	<hr/>	<hr/>
Less: any un-presented cheques at 31 March 2018	108	00
	<hr/>	<hr/>
Add: any un-banked cash at 31 March 2018	0	00
	<hr/>	<hr/>
Net balances as at 31 March 2018 (Box 8)	3691	37

The net balances reconcile to the Cash Book (receipts and payments account) for the year, as follows:

CASH BOOK:

Opening Balance 1 April 2017 (Prior year Box 8)	3481	00
Add: Receipts in the year	3600	00
Less: Payments in the year	3389	00
	<hr/>	<hr/>
Closing balance per cash book [receipts and payments book] as at 31 March 2018 (must equal net balances above – Box 8)	3692	00

(See [example](#) for guidance if required)

Thorpe Malsor Village Hall Management Committee Report 2017/18

Another year where we have managed to support the local community and maintain the village hall in good condition.

We hosted 2 **Big Breakfasts** on 30 September 2017 and 21 April 2018 which were both well attended and enjoyed by all who attended. They involve a great deal of hard work from the usual team of helpers for which we are very grateful.

The village hall also hosted afternoon teas over the weekend of 12th and 13th August for the **Yarn Bombing** event over the whole village. Whilst VH funds raised were not significant, a great deal of enjoyment was had by all visitors to the village. Again, we are grateful for all the support received before and during the weekend.

We were very pleased to complete the **refurbishment project** of the village hall, funded in large part by grants from Kettering Borough Council. This involved painting the window lintels to protect them from further weather damage, refurbishing and painting 2 wooden doors, and the fitting of the new UPVC wood effect main entrance door which will greatly improve security and heat retention.

Accounts – these are satisfactory due mainly to our 2 long standing hirers, the Model Railway Group and the Martial Arts Group. Thanks are due to Joan Smart for her continuing work supporting this part of the committee's needs, also handling other bookings. We are also very grateful to Sue Walton for the TOTE contribution to our funds.

I would like to thank all members of the committee for their support and hard work in keeping the village hall in good condition and supporting interesting and fun community events.

Frances Pope, Secretary

ALL SAINTS CHURCH REPORT 2017/18

Services

The Reverend Canon John Westwood and Rev. Ruth Colby ably and selflessly assisted by The Reverends Margaret Mossman and Stephen Heygate continue their ministry amongst us.

Kathryn Evans continued her studies for ordination and assisted in formulation of ideas for the Lay-led Service.

The monthly pattern of Services has now become well established as 2 Ordained and 1 Lay-led(see below).

These services are supplemented by a number of "Feature Services" designed to appeal to a more wide-spread congregation. Such services included Taise style worship, service celebrating animals, lakeside songs of praise, Stations of the Cross. All Saints also shares in hosting Benefice United Services.

This pattern ensures that overall policy of Tresham Benefice to be a welcoming Church is both endorsed and maintained.

The lay-led Tea and Toast Service has become the key stone of All Saints mission to the village community and beyond, and has become increasingly well supported through the year.

The concept of theming the act of worship on a topical annual event in the Church's calendar such as Remembrance and Mothering Sundays has continued to attract a wide range of families. The Sub-Committee can take much credit for all their initiatives and endeavours.

Fund-raising

As in past years, our main fund raising event was the Bridge Drive held at Thorpe Malsor Hall which raised significant funds as in previous years. The proceeds were divided between the current overheads and restoration funds. The substantial income derived continues to depend on the considerable amount of effort involved in setting-up the event, generous donations of food and voluntary help, the disruption to the Hall's domestic routine should also not be under estimated,

Maintenance

It is good to be able to report that this year saw little other than basic maintenance issues such as clearing of roofing ducts and pipe ways. It was particularly encouraging to see that younger members were now volunteering to assist in routine and general electrical maintenance.

Duties

Safeguarding issues have been particularly highlighted this year. All Saints will sign up to the policy adopted by Tresham Benefice.

John Harrison, Churchwarden

Thorpe Malsor Social Club Report
for the Annual Village Meeting 2018.

The club unfortunately has shown a small loss for the first time in many years.

The skittles teams continue to bring business into the club, and being an all year round format provide regular income. The Sunday barbecues are also successful, but it is becoming more difficult to select other events, such as music etc., which will be supported enough to prove profitable. However the monthly coffee morning continues to be a popular community event with good regular attendance.

Sue Walton and her staff continue to manage the club in their usual efficient way. With one exception all the staff are villagers, so the club as a small employer does its best to support the local economy.

If the club is to continue successfully in the village, new ideas to increase turnover are required to see last year's loss reversed. These are difficult times and the support of all villagers and members is required to keep the club viable.

Colin Thompson
Thorpe Malsor Club Treasurer