

ENPALS AGM

Date/Time **Thursday 11th November 2021 6.30pm**

Present **Trustees Paul , Melanie, Gill & Geoff**

Cllrs Jackie Edwards , Stephen Bartlett

Library Staff Sarah & Emma

**Head of Libraries Medi Bernard (via
Zoom)**

- 1. 2020 Agm Minutes were approved**
- 2. Treasurer's report for 2020/2021 was presented by Sarah which showed the income from BH lottery and plant / book sales and the receipt of the Talbot Village Trust Grant and no expenditure**
- 3. Geoff presented the Trustees' report for the year**
- 4. The Trustees were pleased to welcome Melanie Watson as a new Trustee with effect from 1st November 2020 replacing Sue Levell who stood down at last year's AGM.**
- 5. The Covid 19 Lockdown and social distancing requirements had a major impact on the fundraising activities this year with the only income being the 50% of the BH Lottery ticket sales .**
- 6. In view of this the Trustees agreed not to renew the Liability Insurance as this would have used almost half of the projected income .**
- 7. The Flat refurbishment started in 2021 and this precluded the use of the garden for any external fundraising events .**
- 8. However it was possible to run a plant/cake/bookstall before the scaffolding for the roof was erected and this proved a great success with Trustees and Library Staff manning the stallthanks to Paul's green fingers in growing and supplying the majority of the plants .**
- 9. This was followed by two more such sales with the latest being held at Paul's home with refreshments available in his garden....thanks to Sarah , Emma , Martha and Pauline for their help and encouragement.**
- 10. The provision of the Garden Room agreed at the last AGM progressed slowly through the yearTalbot Village Trust agreed that their grant could be used for this purpose and Medi confirmed that the BCP "Match Funding" was still allocated to the project .**
- 11. There were quite a number of issues surrounding the project that took a considerable amount of time to addressa "Licence to Use " from BCP to allow Enpals to use the room , and more recently the need for a Planning Application as opposed to a Permitted Development took a long time to resolve ..but thanks to a lot of behind the scenes work by Medi the**

- decision was to class the project as “ Permitted Development” subject to some conditions that will be incorporated into the Licence to Use.
12. A full ground survey was undertaken funded by BCP libraries and this was passed to Coastal Buildings for their confirmation that they can meet the recommendations for the groundwork
 13. It was also agreed that Enpals would fund the supply of electric power and data cabling to the room to “future proof” the anticipated use of the room.
 14. The Ward Councillors continue to support the scheme and have been lobbying on our behalf to ensure it’s fruition .
 15. The Trustees are also deeply appreciative of the support of Medi and her major contribution in actively working on our behalf to overcome all the obstacles we have faced in advancing this project
 16. The trustees would like to record their thanks to the Library Staff for all their support this year and also to wish Medi best wishes on her retirement in December 2021 .
 17. Geoff read out a report by library staff on library activities during the year and the Trustees and Cllrs conveyed their appreciation of their efforts.
 18. AOB There was considerable discussion between Medi / Cllrs and Trustees as to the progress of the community room and it was suggested that BCP may be able to place an order for the room and ENPALS transfer money to BCP Finance which would enable the VAT to be reclaimed and reduce the costs to Enpals ...in addition the extra costs of the room base requested following the ground survey were questioned by Cllr Bartlett and Medi was asked to liaise with the BCP construction services to ask for a quotation for the extra work .

The meeting closed at 7.40pm after Geoff , on behalf of the Trustees thanked everyone for their attendance and contribution to the meeting.

	A	B	C	D	E
1	INCOME				
2	DATE	DETAILS	FUND RAISING EVENTS	EP BOOKLET	LIF MONEY
3					
4	10/20	BH Coastal Lottery			
5	11/20	BH Coastal Lottery			
6	12/20	BH Coastal Lottery			
7	01/21	BH Coastal Lottery			
8	02/21	BH Coastal Lottery			
9	03/21	BH Coastal Lottery			
10	04/21	BH Coastal Lottery			
11	05/21	BH Coastal Lottery			
12	06/21	Plant Sale	106.00		
13	06/21	BH Coastal Lottery			
14	07/21	BH Coastal Lottery			
15	07/21	Plant/Cake Sale	85.00		
16	08/21	BH Coastal Lottery			
17	08/21	Talbot Village Grant			
18	09/21	BH Coastal Lottery			
19	10/21	Plant/Cake Sale	180.00		
20	10/21	BH Coastal Lottery			
21					
22					
23					
24			371.00	0.00	0.00

	F	G	H
1			
2	DONATIONS	LOTTERY	
3			
4		22.00	
5		22.00	
6		27.00	
7		20.00	
8		20.00	
9		18.50	
10		22.50	
11		18.00	
12			
13		22.50	
14		18.00	
15			
16		18.00	
17	10000.00		
18		22.50	
19			
20		18.00	
21			
22			
23			
24	10000.00	269.00	10640.00

	A	B	C	D	E	F	G
1	EXPENDITURE						
2	DATE	DETAILS	EVENT EXPENSES	DONATIONS	INSURANCE	MISC	
3							
4							
5							
6							
7							
8			0.00	0.00	0.00	0.00	

	H	I
1		
2		
3		
4		
5		
6		
7		
8	0.00	

	A	B	C	D	E	F	G
1	BALANCE SHEET						
2		Income					
3	Opening Balance		6275.15				
4	Fund Raising Events		371.00				Event Expenses
5	EP Booklet						Donations
6	LIF Money						Insurance
7	Donations		10000.00				Misc
8	Lottery		269.00				
9							
10	Totals		16915.15				
11							
12							BANK
13							
14			16915.15				

	H	I
1		
2	Expenditure	
3		
4		
5		
6		
7		
8		
9		
10		0.00
11		
12		16915.15
13		
14		16915.15