

OVINGDEAN VILLAGE HALL

England & Wales · Charity number 240453

Details

Status Registered

Legal form Other

Registered 1965-04-28

Register [View on the Charity Commission register](#)

Contact

Address Village Hall
Ovingdean Road
Ovingdean
Brighton
BN2 7BB

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Activities

Objects: THE PROVISION AND MAINTAINANCE OF A VILLAGE HALL FOR THE USE OF THE INHABITANTS OF OVINGDEAN AND SURROUNDING DISTRICT AS DEFINED BY BRIGHTON BOROUGH COUNCIL AS OVINGDEAN NEIGHBOURHOOD WITHOUT DISTINCTION OF POLITICAL RELIGIOUS OR OTHER OPINIONS INCLUDING USE FOR MEETINGS LECTURES AND CLASSES AND FOR OTHER FORMS OF RECREATION AND LEISURE-TIME OCCUPATION WITH THE OBJECT OF IMPROVING THE CONDITIONS OF LIFE FOR THE SAID INHABITANTS.

Activities: Up keep and maintenance of Ovingdean Village Hall for use of the people living in the area of Benefit.

Classification

- **How:** Provides Buildings/facilities/open Space
- **What:** Arts/culture/heritage/science, Amateur Sport, Recreation
- **Who:** Children/young People, Elderly/old People, People With Disabilities, Other Charities Or Voluntary Bodies

Geography

- **Area of benefit:** OVINGDEAN
- Brighton And Hove

Finances

Period end	Income	Expenditure	Assets	Employees
2025-08-31	£26,957	£35,810	-	-
2024-08-31	£31,271	£28,494	-	-
2023-08-31	£25,723	£18,245	-	-
2022-08-31	£10,170	£16,690	-	-
2021-08-31	£2,028	£17,404	-	-
2020-08-31	£23,429	£14,141	-	-

Trustees

Name	Role	Appointed
RICHARD LINTOTT	Chair	2014-11-25
DAVID HARRIS		2025-11-01
Dr Teresa Stirling CBE		2022-10-27
Lorna Davies JP		2021-02-01
MARION HIGGINS		2013-11-12
Mandy Saunders		2022-10-27
Martin Victor Ebeling		2011-09-01
Patricia Couchman		2018-01-23
STEPHEN WEDD		
SUZANNE BAIRD		

OVINGDEAN VILLAGE HALL

England & Wales - Charity number 240453

Accounts

Ovingdean Village Hall

Registered Charity: 240453

AGM Thursday 16th October 2025 7pm

Chairman's Opening Remarks

I would like to welcome everyone to the AGM of the Ovingdean Hall Management Committee.

Apologies for absence given by Mandy (Secretary) Marion and Mike Higgins, Dorothy Whitither, Elaine Spalding, Sue Harvey and Mike Dance, David and Shirley Ross, Chris Anderson, Angie Lintott, Micheal and Mary Miller, Heny and Phil Rose, Elizabeth Metcalf, Angela Pameley, Ted Skinner, Derrick Stirling.

Minutes of the AGM for 2024 held on Thursday 17th October has been available in the Hall if you wanted to read them.

Does the meeting approve the minutes?

Approved by David Harris Seconded by Bernadette Skinner

Matters Arising – not addressed elsewhere on the agenda.

Chairman's Report

The Hall committee met regularly throughout the year.

I expect you will hear in the Club meeting that bar receipts and Hall bookings are down from last year. We need a plan to encourage more people to use the bar and put in a good word to friends for events and parties in the Hall. User Groups are meeting regularly and there are very few slots left for any new activities.

Thank you very much Suzie for your work and considerable patience in organising the bookings.

Everyday maintenance and gardening are conducted whenever required. We do have a regular contract for the gardening, and a local window cleaner comes at agreed intervals.

All routine maintenance and replacements are conducted as and when required and thanks to Debbie for organising most of this. Also, to all her family for their willingness to help with various skills and expertise.

Thanks to Lorna Davies, we had a highly successful Artist's Open House over two weekends in May, as part of the Brighton Festival. She is looking at having the two days over the same weekend next year to save the stallholders having to pack up and return the following week. This will have an impact on the bar opening on Sunday but should help the stallholders with added attendance.

At this point, I would like to express my sincere thanks to all the volunteers for the immense amount of work they do for the Hall. Special thanks to Debbie & Catherine who always seem to be here.

It is safe to say that the Bar and the Hall would not run as it does without their hard work and amazing support for the Village.

I would also like to thank Julie Veck for her work as Treasurer last year and to David Harris for taking over the role so seamlessly and professionally.

There are many people involved in the successful running of the Hall. To all the committee who put in a great amount of work to ensure everything runs as efficiently as possible, a big thank you. Also, to everyone involved in serving behind the bar and keeping the hall clean, especially Debbie, ensuring it is ready for use and clearing up any mess afterwards and most important, stocked up. Also, to the gardeners who look after the patio and flower beds.

The Hall is a great asset for the village, and I urge everyone to use the facilities and support special nights as well as the regular quiz nights and ploughman's or just come down on a bar night or Sunday lunchtime and socialise.

This is my 11th AGM as Chairperson. It is a pleasure and an honour to be your chairperson and to meet with so many wonderful people on a regular basis.

Thank You

Treasurer's report on the accounts for the year ended 31st August 2025 – David Harris

Hopefully you've all had an opportunity to look at the accounts so I'll briefly run through some of the key points.

The main differences compared with the previous year are:

- A reduction in total income of just over £4k due principally to lower receipts from the Club, and slightly reduced income from hall hire, partly offset by higher receipts from user groups
- A big increase in major repairs and renewals this year, most of which were planned. The main expenditure was on the car park and other external areas, and a new shed

Most categories of operating expenditure are broadly comparable to the previous year.

However, there was an anomaly with the spend on licences. This is due to the fact that the accounts are prepared on a receipts and payments basis and, for one of the licences, two annual payments happened to fall into this year. So last year's spend should really have been higher and this year's lower. We also now have a combined music licence.

As a result of all of these factors we had an overall deficit for the year of £8,853 compared with a small surplus in 2024. This is reflected in a reduction in our reserves of just over £8,000.

Nevertheless our reserves at £77,629 are still very healthy:

- Bank balances and cash in hand of £12,265
- The CCLA investment fund of £65,364

What is most important as far as I'm concerned is that, despite the reductions in income this year, and the consequential impact on reserves, there was a surplus on what I would call our 'normal operating activities' of £8,272.

In this new financial year, with no major planned repairs and renewals, and if we can at least maintain that level of operating surplus, then hopefully we could see some increase in the reserves in the 2026 accounts. I think we should be very well placed to deal with any eventualities.

Because our income is just above the threshold of £25,000, The Charity Commission requires that the accounts are subject to an independent review. John Bryant has very kindly agreed to do this, once again.

I haven't yet had his signed report but he has confirmed to me that I have provided him with everything that he needs. There should therefore be no issues with this, and the accounts only need to be filed with the CC before the end of June next year.

John has said though that he wants this to be his last time, so we will need to appoint a new independent reviewer sometime during the current financial year. There is no rush to do this but, if you are aware of anyone who might be prepared to do it, please let one of us know. It is not necessary to have any qualifications, but some experience of basic accounting would be useful.

I'm happy to take any questions now. Also if anyone ever wants to discuss any financial matters with me at any time, I'm happy to do that.

Thank you

Proposer and seconder that the accounts be adopted.

Steve Wedd Kevin Crouch

Election of Committee

The existing elected members of the committee seeking re-election for 2025/26 are Richard Lintott, David Harris, Martin Ebeling, Steve Wedd, Suzie Baird, Sue Harvey, and Mandy Saunders

Please can we have a proposer and seconder to re-elect them en-bloc *Pauline and Kevin Crouch*.

Just to remind you, the committee is elected at the AGM, the officers will be appointed from the committee at the first meeting in November.

User Group Representatives

The User Group representatives are nominated by each group to attend the Hall meetings and should be at the AGM.

Arts Club	Julie Palling
Bowls Club	Marion Higgins
Gardening Club	Lorna Davies
ORPS	David Plant
Village Club	Geoff Woods
St Wulfrans/PCC	Pat Couchman
WI	Teresa Stirling

The people who have been elected are the ones that are eligible to vote. You can send a representative to the meetings if you cannot attend but they cannot vote.

Proposer Christine Robinson Seconder Jackie Laing

To Appoint an Independent Examiner.

John Bryant has said he is willing to continue. Thanks to John for agreeing to continue. I presume there are no other nominations or volunteers.

Proposer and Seconder Pat Anderson Pat Couchman.

Any Other Business

Bernadette asked for gardening to be kept up re the flower beds it has been addressed and will be on the agenda at our next meeting.

Christine asked about merger. Richard replied that the hall and club were now one however 2 committees still remain.

Once again, thank you for coming, meeting closed.

There will follow the AGM of the Ovingdean Village Club.

Meeting closed 19.20pm

Ovingdean Village Hall

Registered Charity number 240453

Income and expenditure for the year ended 31st August 2025

	2025		2024	
	£	£	£	£
Income				
User groups	8,618		7,840	
Club	12,500		17,000	
Hall hire	3,693		4,052	
Other income	2,146		2,379	
Total income		26,957		31,271
Expenditure				
Cleaning	(5,440)		(5,992)	
Gardening	(1,254)		(1,450)	
Light & heat	(3,520)		(3,168)	
Rent	(1,650)		(1,650)	
Insurance	(1,593)		(1,611)	
Licences	(1,663)		(428)	
General maintenance & repairs	(1,233)		(1,743)	
Other operating expenditure	(2,332)		(1,847)	
Total expenses before major repairs & renewals		(18,685)		(17,889)
Surplus before major repairs and renewals		8,272		13,382
Major repairs and renewals		(17,125)		(10,605)
(Deficit)/surplus for the year		(8,853)		2,777
Reserves				
Opening reserves		85,878		77,368
(Deficit)/surplus for the year		(8,853)		2,777
Increase in investment unit values		604		5,733
Reserves at the end of the year		77,629		85,878
Represented by				
Bank balances & cash in hand		12,265		16,118
CCLA Charities Investment Fund		65,364		69,760
		77,629		85,878

These accounts have been prepared on a receipts and payments basis

David Harris**Treasurer**



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
Ovingdean Village Hall

**On accounts for the year
ended**

31st August 2025

**Charity no
(if any)**

240453

Set out on pages

Page 1 of 1

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended

**Responsibilities and
basis of report**

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply.

Signed:

J.A. Bryant

Date:

13/11/25

Name:

J. A. BRYANT

**Relevant professional
qualification(s) or body
(if any):**

Address:

8 THE ROTINGS
ROTTINGDEAN
BN2 7DX

OVINGDEAN VILLAGE HALL

England & Wales - Charity number 240453

Accounts

Registered charity: 240453
AGM Thursday 17th October 2024 7pm

Chairman's Report

The Hall committee met regularly throughout the year.

Hall bookings and user groups meetings are exceeding pre-pandemic levels. The Oxford International School are still keen supporters of the Hall.

Thank you very much Suzie for your work and considerable patience in organising the bookings.

Everyday maintenance and gardening c whenever required. We do have a regular contract for the gardening and a local window cleaner comes at agreed intervals.

This year we had the hall decorated in February. The Hall closed for just under two weeks and I think you will agree, the decorators did a wonderful job.

We cancelled our contract with Swale Heating, the company that put in the central heating a few years ago, as we were not receiving adequate support from them. We are lucky that a local firm has agreed to take over.

We had a weekend working party to clear out the loft. It was great fun and achieved its objective, despite some dressing up from the costumes by the helpers.

All routine maintenance and replacements conducted as and when required and thanks to Debbie for organising most of this.

Thanks to Lorna Davies, we had a successful Artist's Open House over two weekends in May, as part of the Brighton Festival.

I understand she is willing to organise this again next year. If that is not the case, I think I may have dropped you in it.

Last AGM I outlined a plan to merge the Hall and Club. This was approved at the meeting. Administratively, this has gone ahead with Charity Commission approval and the increase of the Area of Benefit to keep up with the expanding boundary of Ovingdean.

The two Committees continue to meet and liaise as they have different criteria, and this continues to work well.

It was brought to the attention of the Hall by Julie, when she took over as Treasurer, that our Insurance Brokers, had not fulfilled their obligations in several ways over the previous years. Without going into details, we have changed insurers and requested compensation. On many occasions they ignored our correspondence and telephone calls, so it was decided to go down the official complaint route. This has ended up with the Financial Ombudsman and I have heard in the last couple of weeks that we have been awarded £500 in settlement. Failure to pay this or acknowledge the fine will lead to serious consequences. I await with interest.

At this point, I would like to express my sincere thanks to all the volunteers for the immense amount of work they do for the Hall.

Special thanks to Debbie & Catherine who always seem to be here.

It is safe to say that the Bar and the Hall would not run as it does without their hard work and amazing support for the Village.

I have been informed by our Treasurer, Julie, that she wishes to stand down since she is now retired and wants to spend more time travelling. That means we have an important vacancy for this role.

If anyone could step in and take this on, we will be extremely grateful. As you can imagine, we cannot function without a Treasurer. Remember, the Hall runs for the benefit of the whole Village. There must be someone with a bit of experience who can help us. It is not arduous and there are several people who could help with the changeover.

There are many people involved in the successful running of the Hall. To all the committee who put in a great amount of work to ensure everything runs as efficiently as possible, a big thank you.

Also, to everyone involved in serving behind the bar and keeping the hall clean, especially Debbie, ensuring it is ready for use and clearing up any mess afterwards. Also, to the gardeners who look after the patio and flower beds.

Things do not always run completely smoothly but we do our best to ensure things turn out right in the end. Please support the events, bar

and family nights and other functions run by the multitude of clubs and user groups.

This is my 10th AGM as Chair. It is a pleasure and an honour to be your chair and to meet with so many wonderful people on a regular basis.

Ovingdean Village hall
Charity number 240453
Income and expenditure for the year ended 31st August 2024

	2024		2023	
Income				
User groups	7,840		8,457	
Club	17,000		11,500	
Hall hire	4,052		3,905	
Events	-		554	
Ploughmans	2,082		1,011	
Raffle	297		298	
Total income		31,271		25,725
Expenditure				
Major repairs over £250	10,605		-	
General maintenance	1,469		920	
Cleaning	5,992		5,735	
Gardening	1,450		1,245	
Light & heat	3,168		3,618	
PHS	389		390	
Rent	1,650		1,650	
Rates	170		254	
Water rates	592		370	
Insurance	1,611		1,507	
Fire inspection and security	204		678	
Electrical	70		642	
PRS	428		244	
Telephone and broadband	338		335	
Postage and stationery	11		153	
Sundries	347		506	
Total expenses		28,494		18,247
(Deficit)/profit for the year		2,777		7,478

Balance sheet as at 31st August 2024

Assets and Liabilities

Cash in hand	116		100	
Cash at bank	15,997		13,236	
Deposit account	5	16,118	5	13,341

Investments

CCLA		71,128		64,027
		85,878		77,368

Reserves

Reserves as at 1st Sept 2023		77,368		69,175
Increase in investment	7,102		715	
Profit/(deficit) for the year	2,777	8,510	7,478	8,193
Reserves as at 31st Aug 2024		85,878		77,368

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Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
OVINGDEAN VILLAGE HALL

**On accounts for the year
ended**

31 August 2024

**Charity no
(if any)** 2430453

Set out on pages

Page 1 of 1

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended DD / MM / YYYY.

**Responsibilities and
basis of report**

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:

Date:

3 October 24

Name:

John A Bryant

Address:

8, The Rotyngs,

Rottingdean

BN2 7DX

OVINGDEAN VILLAGE HALL

England & Wales - Charity number 240453

Accounts

Ovingdean Village Hall minutes 12th October 2023.

Meeting started at 8.15pm.

Minutes of the AGM for 2022 held on Thursday 27th October 2022 have been available in the Hall if you wanted to read them.

Does the meeting approve the minutes?

Proposed by... **Teresa Stirling**

Seconded by... **Lorna Davies**

I would like to welcome everyone to the AGM of the Ovingdean Hall Management Committee.

Apologies for absence - Given by Mandy (Acting Secretary),

Rose Daly, Robbie and David Wilson, Julie Veck, Catherine Yeomans, Debbie Power, Ros Halls, Mike Buckingham, Ted Skinner, Martin Ebeling,

Matters Arising – not addressed elsewhere on the agenda, None.

Chairman's Report

The Hall committee met regularly throughout the year.

Hall bookings and user group meetings are back to and exceeding pre-pandemic levels. The Oxford International School are very keen to integrate with the Hall and they have booked a couple of slots for their activities. We are also expecting the teachers to join the club as members.

Thank you very much Suzie for your work and considerable patience in organising the bookings.

Everyday maintenance and gardening conducted whenever required. We do have a regular contract for the gardening and a local window cleaner comes at agreed intervals.

More major items of expenditure were the PAT testing of the electrical items. Fire extinguishers replaced, following a very comprehensive Fire Safety visit and report. Steve Wedd has agreed to be our Safety Officer, thank you Steve. This year has been more general repairs and replacements, but we will be having the hall decorated next February following four quotes received from local firms. We have chosen a Company and have agreed a start date of 19th February for approximately 2 weeks. The Hall will close throughout this time. Provisional re-opening is Monday 4th March but may be the weekend before.

At this point, I would like to express my sincere thanks to Debbie and Catherine for the immense amount of work they do in the Hall.

I know they are sunning themselves in Cape Verde at present and will not be thinking about how much they are missing the AGM but

it is safe to say that the Bar and the Hall would not run as it does without their hard work and amazing support for the Village.

At the beginning of the Hall year, we were lucky enough to have a new Secretary and Treasurer.

Unfortunately, Louise had to resign for various family reasons halfway through and I have recently had a conversation with Julie that she wishes to stand down as Treasurer.

Mandy has been kind enough to step into the breach as an acting Secretary and we are grateful for all the work she is doing.

We will need a new Treasurer, so if there is anyone here who feels they would like to join us please let me know or even if you know of anyone who we could speak to about the role. Thank you, Julie, for the work you have done during the year. Unfortunately, she could not be here tonight.

There are several people involved in the successful running of the Hall. To all the committee who put in a great amount of work to ensure everything runs as efficiently as possible, a big thank you. Also, to everyone involved in serving behind the bar and keeping the hall clean, especially Debbie, ensuring it is ready for use and clearing up any mess afterwards. Also, to the gardeners who look after the patio and flower beds.

Please remember, the Hall is run by volunteers who are willing to give their time to make the village hall a warm and welcoming place to come. Things do not always run completely smoothly but we do our best to ensure things turn out right in the end. Please support the events, bar and family nights and other functions run by the multitude of clubs and user groups.

This is my 9th AGM as Chair and I apologise if much of what you have heard is remarkably familiar, but it is difficult to put what I want and need to say in different words. It is a pleasure to be your chair and to meet with so many wonderful people on a regular basis.

Thank You

Included on the agenda is 'Proposed merger of Hall and Club.'

For those of you who do not know the history of the Hall and club, when we applied for Charity status in 1988, we were told the Hall can be a charity, however the club would have to be separate because a charity cannot be wholly reliant of the sale of alcohol for its funds. Hence the club was set up.

This situation has now changed, and the Hall is not reliant on the club alcohol sales for its income. You can see from the accounts that the other income streams are higher than what is transferred from the club. It is only sensible to look at the current year as the 3 years previous have been decimated by Covid.

It is our proposal, with your agreement to merge the Hall and Club for the purposes of accounting and the Charity Commission.

Richard has spoken to the Charity Commission, and they now see no reason we cannot merge.

There will be no real visible difference in the way things operate. The Club will still be run by a committee and the Chair will be a Trustee of the Hall Committee as has always been the case. This Committee will still make the decisions about the club and the everyday running of it. At the end of the year, the results will be amalgamated into one set of accounts with one AGM.

This is a basic outline of our proposal. If the meeting approves this, we will put the details together to ensure it runs smoothly with the input of both Committees.

Are there any questions?

Christine asked how many committees would be needed, Richard replied two and in principle things would run the same. The hall does not want to be involved in running of club, sub committees will be made. No change will be noticeable. The main positive would be to only have one set of accounts at the end of each financial year alongside saving money with insurances, bought to the room by Lorna Davis. Christine raised the issue of insurance being the same price Richard replied that hopefully being one it would be cheaper as one Company. Richard said we can run this the way we want and can talk about this as we go into the merger.

Faye asked what would happen if bar takings overtook the user groups, Richard said he did not think that would happen, if it did, we take point on board and discuss. Marion Higgins stated the rule was set years ago and that the sole income was the bar.

Alison then wanted to clarify dual savings and less people to find...one treasurer and one secretary.

Can we have a vote?

Proposed by Suzie Baird

Seconded by Nick Baird

Majority of the floor agreed, Abstention by Christine, Richard replied we did not have all information as not sure it would have been voted in favour of, so finer details could be thrashed out. So, in principle it was good. Richard thanked everyone.

Whilst looking at the merger, the 'Area of Benefit' has been discussed. This was again set up in 1988 and a radius of 1200 metres from the Village Hall was deemed sufficient to encompass what Brighton Borough Council called the Ovingdean Neighbourhood.

With the new development in Ovingdean Road and the new apartments about to be built at Blind Veterans. we feel the area should be widened slightly to include these and the potential for new members. We are proposing an increase to 1500 metres radius from the village hall. Richard has spoken to the Charity Commission, and they agree that we can do this under the terms we operate under.

Any questions?

Why was it 1200 metres, Mike Higgins reported that at the time, charity commission said a circumference of the village hall was to be used. Marion Higgins asked Richard if he had measured this area out as to where the new boundaries would be, he said he had done it manually and it would include Blind veterans, Rottingdean, more of Woodingdean and a little of Roedean and would go out to sea!

Lorna asked if old rules still apply. Associate members pay more for first year. Could we change? Pauline then said that guests can be signed in and everyone can access classes and groups and people choose what they want to be involved in. A Circle diagram is the suggested method to draw area and keep to what we know, Russell suggested good idea to keep existing area and extend.

Can we have a vote?

Proposed by Rusell Smith

Seconded by David Day

Majority of the room agreed.

Richard thanked the room.

Richard then reported on Julie's behalf her treasurer report. Please find these attached.
CCLA not up to date. Awaiting the Statement

True reflection

Proposed by Marion Higgins

Seconded by Pat Anderson.

Election. Re-elect the existing elected members of the committee seeking re-election for 2023/2024 are Richard Lintott, Martin Ebeling, Steve Wedd, Suzie Baird, Russell Smith, and Mandy Saunders

Please can we have a proposer and seconder to re-elect these six in a block....

We have vacancies for a Treasurer and Secretary.

Just to remind you, the committee elected at the AGM will be appointed into the committee at the first meeting which is on November 28th.

User Group Representatives

The User Group representatives nominated by each group to attend the Hall meetings and should be at the AGM.

Arts Club	TBC Julie Palling to stand down.
Bowls Club	Marion Higgins
Gardening Club	Lorna Davies
ORPS	Bernadette Skinner
Village Club	Geoff Woods
St Wulfrans/PCC	Pat Couchman
WI	Teresa Stirling

are the ones that are eligible to vote. You can send a representative to the meetings if you cannot attend but they cannot vote.

Proposed by Sheila Buckingham

Seconded by Pat Anderson.

Diana Woolridge said Julie Palling did not want to be a trustee. Committee members suggested they find another representative. Committee agreed she could not continue unless she became a trustee.

To Appoint an Independent Examiner.

John Bryant has said he is willing to continue. Thanks to John for agreeing to carry on. I presume there are no other nominations or volunteers.

Proposer Teresa Stirling

Secunder Derrick Stirling

Our thanks to John Byrant.

Any Other business

Sheila Buckingham suggested that the ploughman's fee to be increased to £5.00. Everyone agreed to this and to start as soon as possible. Mandy to ask Catherine to include this information in an email to members.

Proposed by Sheila Buckingham

Seconded by David Day

Christine asked about booking online system. Suzie is looking into this with Russell and will start the system once her life is a little less busy! And will be organised as soon as possible.

Once again, thank you for coming, meeting closed. 8.50pm
There will follow the AGM of the Ovingdean Village Club.

Ovingdean Village hall
Charity number
Income and expenditure for the year ended 31st August 2023

	2023		2022
Income			
User groups	8,456		7,180
Club	11,500		
Hall hire	3,905		2,656
Events	554		
Ploughmans	1,011		334
Raffle	298		
Total income	<u>25,723</u>		<u>10,170</u>
Expenditure			
Major repairs over £250	-		3,281
General maintenance	920		544
Cleaning	5,735		4,800
Gardening	1,245		930
Light & heat	3,618		2,715
PHS	390		354
Rent	1,650		1,650
Rates	254		298
Water rates	370		
Insurance	1,507		232
Fire inspection and security	678		
Electrical	642		
PRS	244		454
Telephone and broadband	335		361
Postage and stationery	153		33
Sundries	505		1,037
Total expenses	<u>18,245</u>		<u>16,689</u>
Profit/(deficit) for the year	<u>7,478</u>		<u>- 6,519</u>
Balance sheet as at 31st August 2023			
Assets and Liabilities			
Cash in hand	100		1,692
Cash at bank	13,236		4,165
Deposit account	5	13,340	5,862
	<u>5</u>		<u>5</u>
Investments			
CCLA		64,027	63,313
		<u>77,367</u>	<u>69,175</u>
Reserves			
Reserves as at 1st Sept 2022		69,175	77,119
Profit/(deficit) for the year	7,478	-	6,519
Increase/ (decrease) in investment for the year	714	8,192	- 6,425
Reserves as at 31st Aug 2023	<u>77,367</u>	<u>- 6,425</u>	<u>12,944</u>
			<u>64,175</u>

EXAMINERS REPORT OIVINGDEAN VILLAGE HALL YEAR ENDING 31 AUGUST 2023

Report to the trustees/
members of

Ovingdean Village Hall

On accounts for the year
ended

1/8/23

Charity no

240453

Responsibilities and
basis of repor

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

John Bryant

Date:

8/12/23

8/12/23

Name:

John A Bryant

Address:

8, The Rotyngs
Rottingdean
BN2 7DX