



BROCKENHURST YOUNG FARMERS

TRUSTEES OF BROCKENHURST YOUNG FARMERS COMMITTEE MEETING

MONDAY 5 FEBRUARY 2024 AT CLUB HEADQUARTERS, TIPTOE 7.30pm

Trustees of Brockenhurst YFC Committee Meeting at 7.30pm

1. John Korbey welcomed the committee members.
Present: Mr John Korbey (JK) in the chair, Eric Chase (EC), Michael Dolbear (MD), Gill Hepburn (GH), Davina Lance (DL), Geoff Morgan (GM), Josh Othen (JO), Carolyn Snow (CS) Chris Snow (CJS) and Jenny Dolbear (JD)
2. **Apologies for absence** were received from Hannah Gates, Samantha Gates and Rob Ivemy.
3. **The Minutes of the Trustees meeting** on 8th June were circulated and confirmed as a true and correct record.
4. **Business:**
 - (a) **Hall Account Balance**
£3,837.95 Treasurers Account
£1907.19 Hall Deposit Account
£2610.52 Hall Refurbishment Account
 - (b) **Hall Refurbishment update**
The Hall refurbishment is on going and as reported the Kitchen is nearing completion, toilets installed and both new floor coverings installed. We are awaiting decoration and as previously reported the windows and doors are installed. Everything in the quote has been done and GH has completed a Project Report. RI has a presentation of the before and after to which he is continually updating. All the work is accounted for.
 - (c) **Trust Deeds/Land Registry update**
GH is aware that it would take time but we need to know how it is progressing, or if they require more information. Between GH and JK they will chase Ross Carter at Brockenhurst.
 - (d) **Club Utilities**
RI had spoken about a smart meter and it depending upon a signal. RI will keep a close watch on the energy usage.
5. **Any other Business**
There was no further business.
6. **Date of the Next Meeting:** October 2024 which will be confirmed nearer the time.
7. **Closure** The Trustee meeting closed and the Advisory Meeting followed.

ADVISORY COMMITTEE MEETING

1. **John Korbey welcomed** the committee members.

Present: Mr John Korbey (JK) in the chair, Eric Chase (EC), Michael Dolbear (MD), Gill Hepburn (GH), Davina Lance (DL), Geoff Morgan (GM), Josh Othen (JO), Carolyn Snow (CS) Chris Snow (CJS) and Jenny Dolbear (JD)

2. **Apologies for absence** were received from Hannah Gates, Samantha Gates and Rob Ivery.
3. **The minutes of the meeting on 30th November** were confirmed as a true and correct record and signed by JK. There was an interim financial review meeting held on Monday 8 January and these notes were read out by JD to bring all the committee up to date.

The copy of these minutes are attached for the records.

4. **Matters Arising.** SG had obtained another quote for the kitchen work which was accepted.
5. **Club Updates** were given by JO reporting on the Club visit to G Farwell Limited when members used the diggers and a good evening was enjoyed by everyone. There is a gun handling and welding practice planned in readiness for the competitions.
6. **Treasurers Report:**

£3,837.95 Treasurers Account

£1907.19 Hall Deposit Account

£2610.52 Hall Refurbishment Account

The Burns Night Bingo raised £500 and there are donations to add to the funds of £126.

7. **Business**

1. (a) **Refurbishment progress to include:**

Floor – These are now completed with the floorings laid as required. CS questioned the cleaning of them.

Toilets – The toilets are now fitted and the hot water at the sinks much appreciated. The possible addition of a junior urinal may be considered at a later stage. DL questioned the possibility of providing some hand rails in one of the ladies.

Electrics – These have all been updated and the overhead lighting is a great improvement. When the electrician comes to complete the kitchen we will ask for some more sockets and any existing ones to be changed to doubles. The committee will mark the walls where they are required after this meeting. EC had been and collected a cooker which was free just needed to be brought to the hall. We will ask the electrician to install this new one.

Hall Decoration – We will have a working weekend starting on 25 February. Dustsheets will be needed and DL will bring her ones up to the hall. Firstly the hall walls will be washed with Sugar Soap and holes filled before we paint. The skirting

board needs replacing by the hatch. GH had brought samples which we can try later. The Lions Club of New Milton has awarded us £300 thanks to GH. Brewers Decorator Suppliers have a community award which GH has applied for. Hordle Parish Council saw our Facebook post and are happy to provide £500 towards a specific item for the hall. GH asked for this to go towards work counters to be used for demonstrations and they are happy with this request. New Forest National Park Authority will be approached and New Milton Parish Council by GH to seek additional funding. The committee are happy with the blue gloss used on the loft door and will continue with this colour on the hall doors.

Kitchen – The new sinks work well with the instant hot water supply. The work surface between the kitchen and hall needs to be finished. The cupboard doors were discussed and it was agreed to put them back up to provide a neat finish when looking through from the hall. MD to speak to the kitchen equipment supplier and enquire about 1 x Stainless steel 4 feet long by 33.5 inches high, 650mm wide and shelf under table 2 x Stainless steel tables 4 feet long 33.5 inches high with shelf under and casters fitted. Also enquire about cooking pots as there are none in the kitchen.

The wall where there is damp was discussed and until it is dry we cannot repair the crack outside, but this will be repaired in due course.

Car Park We will wait for the car park surface to settle, but speak about the corner by the door which holds rain. This and the French drain can be looked at later and we can contact Farwells.

8. Dates for the Diary

- Tiptoe residents use the hall on a Wednesday for a coffee morning.
- Thursday 8 February is One Foot in the Furrow here at 12.00am
- Saturday 17th February the Club are running a Tractor Run to raise funds for County YFC and there are nearly 50 vehicles taking part. The route is on Facebook and it ends at The Plough Inn.
- Saturday 9th March to commence painting of the Hall

9. Any Other Business

Tiptoe Green have a hedge laying lesson on Sunday 3 March and would like to use the Hall which was agreed.

10. The **date of the next Advisory Committee Meeting** is Monday 15th April at 7.30pm

11. **Closure** - The meeting closed at 8.35pm.

Interim minutes to go with these.

BROCKENHURST & DISTRICT YOUNG FARMERS CLUB
STATEMENT OF ACCOUNTS FROM 1st OCTOBER 2022 to 30th SEPTEMBER 2023

INCOME

EXPENDITURE

Treasurers Account:

Balance at 1/10/22	£ 2,353.29
YFC Subscriptions 22-23	£ 2,235.00 ✓
YFC Subscriptions 23-24	£770.00 ✓
Car Parking Events	£250.00 ✓
NFU Mutual Sponsorship	£393.36
Ellingham & Ringwood	£500.00 ✓
Fundraising	£3,859.56
HFYFC President Challenge	£50.00 ✓

£10,411.21

Affiliation Levy 22-23	£ 2,162.35 ✓
HSBC Charges	£ 78.83 ✓
Farm Safety Foundation	£715.00 ✓
Club Night Expenses	£350.00 ✓
Fundraising Expenses	£2,191.11 ✓
	<u>5,497.29</u>

Balance at 30/9/23 **£ 4,913.92**

£10,411.21

Uncashed cheques	£ 2,532.22 ✓
Cash at bank 30/9/23	£ 7,446.14

Business No-Notice Account:

Balance at 1/10/22	£ 555.45
Gross interest to 30/9/23	£ 6.06

£561.51 ✓

Balance at 30/9/23 **£ 561.51**

£ 561.51

Luntt Award Account:

Balance at 1/10/22	£ 271.20
Gross interest to 30/9/23	£ 2.95

£ 274.15 ✓

Balance at 30/9/23 **£ 274.15**

£ 274.15

Charity Account:

Balance at 1/10/22	£ 0.18
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£ 0.18 ✓

Balance at 30/09/23 **£ 0.18**

£ 0.18

Hannah Gates
Hon. Treasurer

Audited


BROCKENHURST & DISTRICT YOUNG FARMERS CLUB HALL

STATEMENT OF HALL ACCOUNTS FROM 1st JANUARY 2023 to 11th OCTOBER 2023

INCOME

EXPENDITURE

Treasurers Account :

Balance at 1/1/23	2,949.32	Gas	464.01
Donations One F in F	545.00	Insurance	546.64
Tiptoe Green Trust	150.00	Electric	660.42
Easter Bingo	660.00	Water	79.05
NFU Insurance claim	800.00		
Donation U3A	40.00		
		Balance at 11/10/23	£ 3,394.20
	£ <u>5,144.32</u>		£ <u>5,144.32</u>

Hall Refurb Acc:

Balance at 1/1/23	0.00	Addspace Windows	13,170
HCC grant	30,000		
Donations	1,922		
		Balance at 11/10/23	£ 18,752.00
	<u>£ 31,922.00</u>		<u>£ 31,922.00</u>

Business Instant Access Account:

Balance at 1/1/23	1890.56		
Gross interest to 11/10/23	10.61		
		Balance at 11/10/23	£ 1,901.17
	<u>£ 1,901.17</u>		£ <u>1,901.17</u>

Robert Ivey
Hon. Treasurer

BROCKENHURST & DISTRICT YOUNG FARMERS CLUB HALL

STATEMENT OF HALL ACCOUNTS FROM 1st JANUARY 2022 to 30th DECEMBER 2022

INCOME

EXPENDITURE

Treasurers Account :

Balance at 1/1/22	2456.68	Insurance	506.62
Donation Korbey	1000.00	Roof Repairs	720.00
Bingo Nights	628.00	Electric	636.10
Donation One F in F	490.00	Gas	178.69
NFU insurance claim	300.00	Gas safety check	168.00
Donation Forest Entrepreneurs	198.09	EPC energy certificate	216.00
Donation G.Hepburn	100.00	Water	114.04
Lymington Growmore Club	100.00		
		Balance at 31/12/22	£ 2733.32
	<u>£ 5,272.77</u>		<u>5,272.77</u>
		Uncashed cheque	216.00
		Cash at Bank 31/12/22	£ 2949.32

Business Instant Access Account:

Balance at 1/1/22	1889.59		
Gross interest to 31/12/22	0.97		
		Balance at 31/12/22	1,890.56
	<u>1,890.56</u>		<u>1,890.56</u>

Robert Ivey
Hon. Treasurer

BROCKENHURST & DISTRICT YOUNG FARMERS CLUB HALL

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Robert Ivey
Hon. Treasurer

BROCKENHURST &DISTRICT YOUNG FARMERS CLUB HALL

STATEMENT OF ACCOUNTS AS AT 11th October 2023

Hall Treasurers Account	£ 3,394.20
Hall Refurb Account	£ 18,752.00
Business Instant Access Account	£ 1,889.40