

# BROUGHTON GIFFORD VILLAGE HALL

England & Wales - Charity number 305477

## Details

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**Status** Registered

**Legal form** Other

**Registered** 1970-04-16

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

## Contact

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**Address** 38 Curtis Orchard  
Broughton Gifford  
Melksham  
SN12 8PX

**Phone** 01225783332

**Email** [bgvhall@gmail.com](mailto:bgvhall@gmail.com)

**Website** [www.bgvh.co.uk](http://www.bgvh.co.uk)

## Activities

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**Objects:** A VILLAGE HALL.

**Activities:** Provision of community hall for local residents' use and private hirings.

## Classification

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- **How:** Provides Buildings/facilities/open Space
- **What:** General Charitable Purposes
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

## Geography

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- **Area of benefit:** PARISH OF BROUGHTON GIFFORD
- Wiltshire

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-08-31	£49,820	£52,069	-	-
2024-08-31	£33,593	£33,463	-	-
2023-08-31	£30,229	£27,905	-	-
2022-08-31	£33,510	£43,713	-	-
2021-08-31	£23,129	£13,971	-	-

## Trustees

Name	Role	Appointed
<b>Simon Childe</b>	Chair	2021-04-01
AMY HARLAND		2013-11-29
Catherine King		2026-02-04
Charlotte Monk		2024-04-17
Christopher Rees		2024-04-17
Kate Hooper		2021-04-01
MICHAEL BAILEY		
MRS SILVIA DAVIS		
Martin Cottle		2018-05-11
Richard Francis		2022-01-01
Robert Giles		2022-09-08

**BROUGHTON GIFFORD VILLAGE HALL**

England & Wales - Charity number 305477

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# Accounts

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MINUTES of the 49th **Annual General Meeting** held on Wednesday 4<sup>TH</sup> Feb 2026 at 7.00pm in the Village Hall.

**Present:**      Management Committee:

Simon Childe (SC)	Chair/Secretary
Richard Francis (RF)	Health and Safety
Mike Bailey (MB)	Maintenance
Amy Harland (AH)	Treasurer
Syliva Davis	Bookings
Chris Rees	Committee Member
Kate Hooper	Committee member
Charlotte Monk,	Committee member
Cathy King	Committee member
Rob Giles	Committee member

Others:

Merv Rees

Representing:

President

1. Apologies: Martin Cottle, Chris Rees.
2. The Minutes of the last Annual General Meeting were agreed by the Chairman.
3. Matters arising (from previous year's minutes). None.
4. Correspondence. None
5. **Auditor's Report**

AH annual report shared with present members:

Income up compared to year before, hirings are slightly down

200 Club raising a good contribution.

Fireworks from 2024 had larger contribution to income than 23.

Christmas Concert made a good contribution to income.

Biggest expense was kitchen refurbishment and general maintenance of air con and increased costs of electric.

Overall, came out of the year with a slight excess of expenditure over income, however minus one off costs of kitchen we would have more income than expenditure.

More than a healthy balance in the bank, but costs of running is increasing.

Chairman noted running costs now slightly exceed regular income.

Lucy Key ACCA has signed off the audit.

Chairman thanked AH for your assistance and committee accepted finance report for up until August 2025.

## 6. Chairman's Report

SC - firstly thank you to AH for financial report for completing finances on a monthly basis to such a high standard. Thanks to SD keeping bookings in such good rigour, which is a thankless job. Thanks to MC for excellent running of the 200 club. Thanks to RF for taking on Health and Safety Champion. Thanks to RG, CR, KH and MB for efforts at firework night and other events, without you these events couldn't occur. Thank you to CM for leading on the kitchen project which has been such a success.

Thanks to Stella who cleans the village hall, we regularly receive positive comments on cleanliness.

Thank you to all the committee for time given, especially for events such as fireworks and carol concert which requires a number of hours committed.

We had a fantastic turn out for the Christmas Carol Concert, had a large turn out from local families and represented what the village hall is all about. We did have our fourth thank you event for our firework volunteers, which seemed to be well received by the volunteers and would like to continue.

Fireworks ran again, amazing result with our highest ever profit. This was the first year of £10 admission fee which was received by the public with no issue. The event was well organised and went off without incident.

Thank you to our president, Merv Rees for his contribution at the firework event and for being our president.

### Presidents Report

We are all unsung heroes. Thanks to the chairman.

## 7. Elections:

- a. Chairperson and secretary – Mr Simon Childe
- b. President – Merv Rees
- c. Deputy Chair – Amy Harland
- d. Non-representative Committee Members – all current non-representative committee members were re-elected en block from the Chair
- e. Bookings – Sylvia Davis
- f. Treasurer– Amy Harland
- g. 200 club – Martin Cottle
- h. H and S – Rich Francis.

2. All positions approved unanimously as above.

8. Health and Safety – Gas certificate now not needed with the kitchen conversion from gas to electric. Successful fire risk assessment completed. This can be reviewed annually by H and S rep.

## 9. Resolutions:

It was agreed that the following would be considered for prioritisation for the coming year:

- contemplate refurbishment of committee room.

- Improvement of the stage area incorporating upgrading Media/speakers and projector screen.
- Replacing of roof fixings.

All voted in favour of these resolutions.

**10. Date of Next A.G.M.** – Wednesday 3rd Feb 2027 at 7pm Broughton Gifford Village Hall Committee Room.

**End time of meeting 19:42**

Signed ...S.Childe..... Date: ...4/2/2027.....  
Chair

**BROUGHTON GIFFORD VILLAGE HALL**

**ACCOUNTS FOR THE YEAR ENDED**

**31<sup>st</sup> AUGUST 2025**

**Registered Charity No: 305477**

**BROUGHTON GIFFORD VILLAGE HALL**

**BALANCE SHEET**  
**AS AT 31<sup>st</sup> AUGUST 2025**

	<u>2025</u>		<u>2024</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b><u>BALANCE SHEET BROUGHT FORWARD</u></b>				
<b><u>1<sup>st</sup> SEPTEMBER 2024</u></b>				
Insurance prepaid	970		914	
	970		914	
Bank Balance				
Bank Account	27,961		27,887	
		<u>28,931</u>		<u>28,801</u>
<b><u>Add: EXCESS INCOME</u></b>				130
<b><u>Deduct: EXCESS EXPENDITURE</u></b>		2,249		-
Balance on General Fund		<u>26,682</u>		<u>28,931</u>
<b><u>REPRESENTED BY:-</u></b>				
<b><u>Current Assets</u></b>				
Sundry prepayments		1,004		970
Accruals		4,500		-
		<u>5,504</u>		<u>970</u>
<b><u>Bank Balance</u></b>				
Bank Accounts		21,178		27,961
		<u>26,682</u>		<u>28,931</u>

**BROUGHTON GIFFORD VILLAGE HALL**

**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDING 31<sup>st</sup> AUGUST 2025**

		<u>2025</u>		<u>2024</u>	
		<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b><u>INCOME</u></b>					
Hirings	Regular		10,636		11,209
	Ad Hoc		3,095		2,897
	Bar Takings		5,709		2,564
Fundraising	200 Club		2,000		1,910
	Fireworks		22,254		13,692
	Christmas Concert		1,535		1,315
	Donations		90		6
	Grant Funding		4,500		-
			<u>49,820</u>		<u>33,593</u>
<b><u>EXPENDITURE</u></b>					
Fundraising	200 Club	1,020		1,020	
	Fireworks costs	11,255		9,609	
	Fireworks donations	5,800		3,850	
	Christmas Concert	542		727	
	Bar	4,682		2,280	
Premises	Cleaning	3,697		3,150	
	Cleaning materials	317		357	
	General Repairs	5,505		3,711	
	Kitchen Refurbishment	8,361		-	
	Insurance	1,171		1,108	
	Water	703		569	
	Electricity and Gas	7,705		5,932	
	Council Tax	166		91	
	Ground Rent	1		1	
	Waste Recycling	684		616	
Sundries	VH Assoc	50		50	
	Licences	250		257	
	Website & Sim	160		110	
	Gifts			24	
			<u>52,069</u>		<u>33,463</u>
<b>EXCESS EXPENDITURE OVER INCOME</b>		<u>-</u>	<u>2,249</u>		<u>130</u>

**BROUGHTON GIFFORD VILLAGE HALL**

**BALANCE SHEET**

**AS AT 31<sup>st</sup> AUGUST 2025 (continued)**

We have prepared the attached Balance Sheet and Accounts from books and information provided and Hereby Certify the same to be in accordance therewith.

16th October 2025

A handwritten signature in black ink, appearing to read 'Lucy Key', followed by a period.

Lucy Key  
ACCA

## **Report to Village Hall AGM 4<sup>th</sup> February 2026**

The accounts were prepared to 31<sup>st</sup> August 2025 by myself, Amy Harland and audited by Lucy Key ACCA.

The overall sales for the year have increased by £16,227 year-on-year which is a 48% growth. Half of this increase this is made up with higher takings from the fireworks night, we also received a grant to help with the refurbishment of the kitchen and had increased bar takings. The regular users' sales went down slightly, with ad hoc bookings increasing slightly, but collectively they were down £375 year-on-year.

Our expenses have gone up £18,606, which is a 55% increase. The fireworks costs were £1,646 more than the previous year, we made larger donations as the event was more successful and the bars stock was higher. The major contributor for the increase in costs was the kitchen refurbishment, which we had planned for in last year's resolutions. Our electricity bills were higher, but other costs were pretty stable.

Overall the village hall made a small loss of £2,249.

Our bank balances are £21,178 at the year end.

**BROUGHTON GIFFORD VILLAGE HALL**

England & Wales - Charity number 305477

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# Accounts

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MINUTES of the 48th **Annual General Meeting** held on Wednesday 6<sup>th</sup> November 2024 at 7.00pm in the Village Hall.

**Present:**      Management Committee:

Simon Childe (SC)	Chair/Secretary
Richard Francis (RF)	Health and Safety
Mike Bailey (MB)	Maintenance
Amy Harland (AH)	Treasurer
Martin Cottle	200 Club
Syliva Davis	Bookings
Chris Rees	Committee Member
Kate Hooper	Committee member

Others:  
Merv Rees

Representing:  
President

1. Apologies: Charlotte Monk, Cathy King and Rob Giles.
2. The Minutes of the last Annual General Meeting were agreed by the Chairman.
3. Matters arising (from previous year's minutes). None.
4. Correspondence. None
5. **Auditor's Report**

AH annual report shared with present members:

Income up compared to year before, the hirings have gone up well.

200 Club raising a good contribution.

Fireworks from 2023 still had larger contribution to income than 24.

Christmas Concert made a good contribution to income.

Biggest expense was around maintenance of air con, electrical safety certificate and increased costs of electric.

Overall, came out of the year with a slight excess income. .

More than a healthy balance in the bank, but costs of running is increasing.

Chairman noted that committee achieved objective of running hire to meet running costs which we have achieved, and that we have adequately prepared for the increase in utilities for the year to date..

Chairman thanked AH for your assistance and committee accepted finance report for up until August 2024.

## 6. Chairman's Report

SC - firstly thank you to AH for financial report for completing finances on a monthly basis to such a high standard. Thank you to Amy Childe for being secretary who has temporarily left the committee. SC to record thanks to SD keeping bookings in such good rigour. Thanks to MC for excellent running of the 200 club. Thanks to RF for taking on Health and Safety Champion. Thanks to RG, for efforts at firework night and other events. Thanks to KH for her contribution to the committee and firework night. A warm welcome and a thank you to CR and CM for joining the committee and their contribution. Thanks to Stella who cleans the village hall, regularly receive positive comments on cleanliness. Thank you also to Gerald Harding for his work at the hall and for those who help run the bar.

Thank you to the committee for time given, especially for events such as fireworks which requires a number of hours committed.

We had a fantastic turn out for the Christmas Carol Concert, had a large turn out from local families and represented what the village hall is all about. We did have our third thank you event for our firework volunteers, which seemed to be well received by the volunteers and would like to continue.

Fireworks ran again, due to adverse weather conditions, it was a challenge.

Welcome and thank you our new president, Merv Rees and thanks to outgoing president Tom Chippendale.

### Presidents Report

Thanks to Tom Chippendale for his years of service as village hall president, and also for his work as our auditor. The Carol concert was a great success, and the firework thank you party has quickly become a tradition which would be great to continue.

The firework was a challenge however hard work meant that large amounts of money was raised. Thank you the committee for their work, keeping the hall in good shape and

## 7. Elections:

- a. Chairperson and secretary – Mr Simon Childe
- b. President – Merv Rees
- c. Deputy Chair – Amy Harland
- d. Non-representative Committee Members – all current non-representative committee members were re-elected en block from the Chair
- e. Bookings – Sylvia Davis
- f. Treasurer – Amy Harland
- g. 200 club – Martin Cottle
- h. H and S – Rich Francis.

2. All positions approved unanimously as above.

8. Health and Safety – Agreed updated Health and Safety policy updated by RF and electrical certificate 13/9/2024 and will now be due 2029.

## 9. Resolutions:

It was agreed that the following would be considered for prioritisation for the coming year:

- Maintain financial stability in light of upcoming energy increases.
- Look at refurbishment of kitchen.
- Replace curtains in main hall.

All in favour.

**10. Date of Next A.G.M.** – Wednesday 4<sup>th</sup> Feb 2026 at 7pm Broughton Gifford Village Hall  
Committee Room.

**End time of meeting 19:42**

Signed ...S.Childe..... Date: ...6/11/2024.....  
Chair

**BROUGHTON GIFFORD VILLAGE HALL**

**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDING 31<sup>st</sup> AUGUST 2024**

		<u>2024</u>		<u>2023</u>	
		<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b><u>INCOME</u></b>					
Hirings	Regular		11,209		10,470
	Ad Hoc		2,897		2,615
	Bar Takings		2,564		4
Fundraising	200 Club		1,910		1,960
	Fireworks		13,692		14,201
	Christmas Concert		1,315		924
	Donations		6		55
			<u>33,593</u>		<u>30,229</u>
<b><u>EXPENDITURE</u></b>					
Fundraising	200 Club	1,020		1,060	
	Fireworks costs	9,609		11,194	
	Fireworks donations	3,850		4,600	
	Christmas Concert	727		-	
	Bar	2,280		-	
Premises	Cleaning	3,150		3,190	
	Cleaning materials	357		295	
	General Repairs	3,711		1,707	
	Insurance	1,108		995	
	Water	569		458	
	Electricity and Gas	5,932		2,723	
	Council Tax	91		138	
	Ground Rent	1		1	
	Waste Recycling	616		602	
Sundries	VH Assoc	50		50	
	PRS	257		398	
	Sundries	-		204	
	Website	110		-	
	Gifts	24		-	
	Book-Keeping	-		290	
			<u>33,463</u>		<u>27,905</u>
<b>EXCESS INCOME OVER EXPENDITURE</b>			<u>130</u>		<u>2,324</u>

## **Auditors Report – 31<sup>st</sup> August 2024**

Treasurer gave the annual report shared with present members. Income up compared to year before, the hirings have gone up well with the 200 Club raising a good contribution.

Fireworks from 2023 still had larger contribution to income than 2024.

Christmas Concert made a good contribution to income.

Biggest expense was around maintenance of air con, electrical safety certificate and increased costs of electric.

Overall, came out of the year with a slight excess of income over expenditure.

More than a healthy balance in the bank, but costs of running is increasing.

**BROUGHTON GIFFORD VILLAGE HALL**

England & Wales - Charity number 305477

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# Accounts

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MINUTES of the 47th **Annual General Meeting** held on Thursday 16<sup>th</sup> November 2023 at 7.00pm in the Village Hall.

**Present:**      Management Committee:

Simon Childe (SC)	Chair
Amy Childe (AC)	Secretary
Richard Francis (RF)	Health and Safety
Mike Bailey (MB)	Bonfire & Fireworks and Maintenance
Amy Harland (AH)	Treasurer/200 Club
Merv Rees (MR)	Maintenance
Martin Cottle (MC)	Committee member
Rob Giles (RG)	Committee Member

Others:

Tom Chippendale (TC)  
Paul Wiltshire

Representing:

Auditor  
Resident

1. Apologies: Sylvia Davis (SD) Booking clerk, Kate Hooper (KH) Committee member
2. The Minutes of the last Annual General Meeting were agreed by the Chairman.
3. Matters arising (from previous year's minutes). None.
4. Correspondence. None

**5. Auditor's Report**

TC annual report shared with present members:

Income compared to year before, the hirings have gone up well.

200 Club raising a good contribution.

Fireworks from 2022 still had larger contribution to income.

Christmas Concert back on and made a good contribution to income.

Due to the difference in the two firework events, the income is lower than previous but that is expected due to return after covid.

Biggest expense was around the refurbishment of wall and fixing wall. This pushed group budget/expenditure into slight deficit, but this was an investment rather than a lost.

Overall, came out of the year with an increase from the previous year.

More than a healthy balance in the bank, but costs of running is increasing.

Chairman noted that committee achieved objective of running hire to meet running costs which we have achieved. However, it was noted that committee will need to be prepared for increase in utilities for the upcoming.

Advised that we will need to review hiring rates in line with running costs as a committee.

Chairman thanked TC for his assistance and committee accepted finance report for up until August 2023.

## 6. Chairman's Report

SC - firstly thank you to TC for financial report and AH for completing finances on a monthly basis to such a high standard. SC to record thanks to SD in her absence in keeping bookings in such good rigour. Thanks to AC for recording minutes of meetings. Thanks to MC for excellent running of the 200 club. Thanks to RF for taking on Health and Safety Champion from MR, thank you to MR for sorting out lighting and making the hall more energy efficient. RG, thank you for re-joining the committee and help out firework night and other events. Thanks to KH for her contribution to the committee. Finally, thank you to MB for everything he does for committee, hall maintenance, years of service, in particular running fireworks for 43 years. SC noted the achievement of MB and what he has achieved with fireworks and contribution to local charities. Thank you also to new team member, Stella who cleans the village hall, regularly receive positive comments on cleanliness. Thank you also to Gerald Harding for his work at the hall and Tony Stanley, Theresa Reid for their assistance of running the bar.

Thank you to the committee for time given, especially for events such as fireworks which requires a number of hours committed.

Last year returned to a more normal picture since Covid. We had a fantastic turn out for the Christmas Carol Concert, had a large turn out from local families and represented what the village hall is all about. Sadly, we did not have another mouse racing event. However, we did have our second thank you event for our firework volunteers, which seemed to be well received by the volunteers and would like to continue.

Fireworks ran again, concerned about previous years events, but all seemed to run smoothly and safely and raised a good amount for local charities. Teams were well briefed and positive feedback received.

## 7. Elections:

- a. Chairperson – Mr Simon Childe
- b. President – Mr Tom Chippendale
- c. Deputy Chair – Amy Harland
- d. Non-representative Committee Members – all current non-representative committee members were re-elected en block from the Chair
- e. Bookings – Sylvia Davis
- f. Treasurer– Amy Harland
- g. Secretary – Amy Childe
- h. 200 club – Martin Cottle had taken over from SC.

2. All positions approved as above.

8. Health and Safety – Agreed updated Health and Safety policy updated by RF.

## 9. Resolutions:

It was agreed that the following would be considered for prioritisation for the coming year:

- Maintain financial stability in light of upcoming energy increases.
- Look at refurbishment of kitchen.

All in favour.

**10. Date of Next A.G.M.** – Thursday 14<sup>th</sup> November at 7pm Broughton Gifford Village Hall  
Committee Room.

Resident – PW – Commented on how the person to take on the torch of fireworks from MB would need to be superhuman, it is an exceptional job and he and his family have carried on their service to the village for several years.

PW – If you had to do an alternative to fundraising event, it would be good to organise something like a garden party, something in the summer months for the village to come together. Or also use the hall to bring community groups together in the summer.

PW – For election of committee members, we use to have reps from other groups to engage with.

SC – noted and acknowledge reps had previously been invited but had stopped but we could look at bringing back into place and discuss other fundraising events.

TC also thanked MB for his works on fireworks over the years.

**End time of meeting 19:42**

Signed ...S.Childe..... Date: ...16/11/2023.....  
Chair

**BROUGHTON GIFFORD VILLAGE HALL**

**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDING 31st AUGUST 2023**

	<u>2023</u>		<u>2022</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b><u>INCOME</u></b>				
Hirings - Regular		10470		6888
- Other		2615		2407
Bar Profits		4		466
Donations		55		250
200 Club		1960		2360
Fundraising -	Fireworks	14201		20727
	Christmas Concert (net)	924		322
	Mouse Racing (Net)	-		90
		<u>30229</u>		<u>33510</u>
 <b><u>EXPENDITURE</u></b>				
Cleaning		3190		2517
Maintenance -	Furniture/Equipment	155		585
	General Repairs	1552		14201
		<u>4897</u>		<u>17303</u>
Sundries -	Wilts Village Hall Association	50		50
	Performing Rights Society	398		350
	Cleaning Materials	295		199
	Sundries	204		168
		<u>947</u>		<u>767</u>
Book-Keeping		290		481
200 Club		1060		1170
Insurance		995		947
Water		458		1170
Electricity and Gas		2723		2208
Council Tax		138		153
Ground Rent		1		1
Waste Recycling		602		543
Fireworks - Cost and Expenses		11194		8620
	Donations	4600		10350
		<u>22061</u>		<u>25643</u>
		27905		43713
<b>EXCESS INCOME OVER EXPENDITURE</b>		<u><u>£2,324</u></u>		<u><u>£ [10203]</u></u>

## **Broughton Gifford Village Hall - Auditor's Report**

TC annual report shared with present members:

Income compared to year before, the hirings have gone up well.

200 Club raising a good contribution.

Fireworks from 2022 still had larger contribution to income.

Christmas Concert back on and made a good contribution to income.

Due to the difference in the two firework events, the income is lower than previous but that is expected due to return after covid.

Biggest expense was around the refurbishment of wall and fixing wall. This pushed group budget/expenditure into slight deficit, but this was an investment rather than a lost.

Overall, came out of the year with an increase from the previous year.

More than a healthy balance in the bank, but costs of running is increasing.

Chairman noted that committee achieved objective of running hire to meet running costs which we have achieved. However, it was noted that committee will need to be prepared for increase in utilities for the upcoming.

Advised that we will need to review hiring rates in line with running costs as a committee.

Chairman thanked TC for his assistance and committee accepted finance report for up until August 2023.

**BROUGHTON GIFFORD VILLAGE HALL**

England & Wales - Charity number 305477

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# Accounts

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MINUTES of the 45th **Annual General Meeting** held on Monday 14<sup>th</sup> November 2022 at 7.00pm in the Village Hall.

**Present:**     Management Committee:

Simon Childe (SC)	Chair
Amy Childe (AC)	Secretary
Merv Rees (MR)	Health and Safety
Mike Bailey (MB)	Bonfire & Fireworks and Maintenance
Sylvia Davis (SD)	Booking clerk
Amy Harland (AH)	Treasurer/200 Club
Martin Cottle (MC)	Committee member
Rob Giles (RG)	Committee Member
Kate Hooper (KH)	Committee member

Others:

Tom Chippendale (TC)

Representing:

Auditor

1. Apologies: Richard Filipowicz (RIF)   Committee member
2. The Minutes of the last Annual General Meeting were agreed by the Chairman.
3. Matters arising (from previous year's minutes).

4. Correspondence. None

**5. Auditor's Report**

TC annual report shared with present members:

Discussed the expenditure, hirings are back up to normal years expectations.

Bar profits were shown as additional entry point to show difference between 21-22

Income was documented in 200 club, fireworks, Christmas concert and mouse racing.

Noted payment for fireworks was included in previous years budget but postponed due to Covid.

No Wiltshire Council grant this year, this was a Covid related grant.

Expenditure – main cost was refurbishment for the bar in the VH.

Booking keeping completed by K Moore which TC very grateful for.

All utilities have gone up, this can be linked to increased usage and rising energy costs.

Costs of 2022 fireworks is included in this audit, donations are from 2021 fireworks.

Overspend due to the refurbishment of the bar which TC agreed was a value investment.

Following the year of 2022, the VH account is a healthy balance.

TC welcomed any questions. No questions but SC raised that the committee will need to monitor the energy rates and usage of the village hall and monitor bookings to cover this.

Chairman asked committee to approve finance report – The committee all voted to agree with the accounts as they stood up until August 2022.

## 6. Chairman's Report

SC commented on how the last year, saw us move out of a very difficult time for all. Extend my thanks again, to all those that made the VH run during that difficult period. Last year, we held our best firework display, something we can all be really pleased about. A fantastic effort by all, lessons to learn and those we took forward. Thank you again to all involved.

We donated over £10,000 to local charities and groups and should be very proud of this from the fireworks. Also, Carol Concert in the last year, was another successful event coming out of Covid and a positive event felt by all who attended. Thank you to all who assisted in this event. Horse racing to replace mouse racing was also another positive event, if we can we would like to return to mouse racing for future.

A new event to say thank you to all our volunteers for fireworks that was hosted in the village hall and positively received by all involved. SC would like to continue this tradition in future.

SC we have met one of our resolutions was to revamp the bar area. This is an improvement to the hall and would like to thank KH and RIF for all their contributions to this. Added thanks to Garth Manson for his work on this.

Thank you to SD for organising the renovation of the village hall floor.

Thank you:

- to Katherine Moore (Book keeping) who will be finishing at Christmas and currently looking to re-recruit.
- SD for all the village hall bookings and ensuring that all users are happy.
- MB and MC for all maintenance duties around the village hall.
- AC for the minutes.
- AH for finance support.
- MC for all your work on 200 club.
- MR and RF for health and safety work.
- RG welcome back and thank you for your contribution to the committee and chairman support.
- KH and RIF for bar work.
- All – for everyone's contribution.
- RF thank you to SC for his work as chair.

## 7. Elections:

- a. Chairperson – Mr Simon Childe
  - b. President – Mr Tom Chippendale
  - c. Deputy Chair – Amy Harland
  - d. Non-representative Committee Members – all current non-representative committee members were re-elected en block from the Chair
  - e. Bookings – Sylvia Davis
  - f. Treasurer– Amy Harland
  - g. Secretary – Amy Childe
  - h. 200 club – Martin Cottle had taken over from SC.
2. All positions approved as above.

**8. Resolutions:**

It was agreed that the following would be considered for prioritisation for the coming year:

- Maintain service and balance the books following refurbishments to a normal usage year, following Covid and refurbishments.

All in favour.

**9. Date of Next A.G.M. – Thursday 16<sup>th</sup> November at 7pm Broughton Gifford Village Hall Committee Room.**

The meeting closed at 7.30pm.

Signed ...S.Childe..... Date: ...14/11/2022.....  
Chair

**BROUGHTON GIFFORD VILLAGE HALL**

**ACCOUNTS FOR THE YEAR ENDED**  
**31ST AUGUST 2022**

**Registered Charity No: 305477**

**CHIPPENDALE & CO**  
*Accountants & Tax Advisors*

Maryfield House  
22 The Street  
Broughton Gifford  
Melksham  
Wiltshire  
SN12 8PH

**BROUGHTON GIFFORD VILLAGE HALL**

**BALANCE SHEET**  
**AS AT 31ST AUGUST 2022**

	<u>2022</u>		<u>2021</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b><u>BALANCE SHEET BROUGHT FORWARD</u></b>				
<b><u>1st SEPTEMBER 2021</u></b>				
Debtors for Hirings	135		265	
Insurance prepaid	783		757	
	<u>918</u>		<u>1022</u>	
<b><u>Deduct</u></b> Sundry Creditors	150		-	
	<u>768</u>		<u>1022</u>	
Bank Balance				
Current Account	35912		26500	
	<u>36680</u>		<u>27522</u>	
<b><u>Add: EXCESS INCOME</u></b>	-		9158	
	<u>[10203]</u>		<u>-</u>	
<b><u>Deduct: EXCESS EXPENDITURE</u></b>				
Balance on General Fund	<u>£26,477</u>		<u>£36,680</u>	
	<u>962</u>		<u>918</u>	
 <b><u>REPRESENTED BY:-</u></b>				
<b><u>Current Assets</u></b>				
Solar Panel Deposit	150		-	
Debtors for Hirings (Paid in September)	-		135	
Sundry prepayments	812		783	
	<u>962</u>		<u>918</u>	
<b><u>Deduct:</u></b> Sundry Creditors	-		150	
	<u>962</u>		<u>768</u>	
 <b><u>Bank Balance</u></b>				
Current Account	25515		35912	
	<u>£26,477</u>		<u>£36,680</u>	

**BROUGHTON GIFFORD VILLAGE HALL**

**BALANCE SHEET**

**AS AT 31ST AUGUST 2022 (continued)**

We have prepared the attached Balance Sheet and Accounts from books and information provided and Hereby Certify the same to be in accordance therewith.

7th November 2022

Maryfield House  
22 The Street  
Broughton Gifford  
Wiltshire  
SN12 8PH

CHIPPENDALE & CO  
Accountants & Tax Advisors

## **Auditor's Report – Broughton Gifford Village Hall 14<sup>th</sup> November 2022**

TC annual report shared with present members:

Discussed the expenditure, hirings are back up to normal years expectations.

Bar profits were shown as additional entry point to show difference between 21-22

Income was documented in 200 club, fireworks, Christmas concert and mouse racing.

Noted payment for fireworks was included in previous years budget but postponed due to Covid.

No Wiltshire Council grant this year, this was a Covid related grant.

Expenditure – main cost was refurbishment for the bar in the VH.

Booking keeping completed by K Moore which TC very grateful for.

All utilities have gone up, this can be linked to increased usage and rising energy costs.

Costs of 2022 fireworks is included in this audit, donations are from 2021 fireworks.

Overspend due to the refurbishment of the bar which TC agreed was a value investment.

Following the year of 2022, the VH account is a healthy balance.

TC welcomed any questions. No questions but SC raised that the committee will need to monitor the energy rates and usage of the village hall and monitor bookings to cover this.

Chairman asked committee to approve finance report – The committee all voted to agree with the accounts as they stood up until August 2022.