

Minutes of the Annual General Meeting of the Trustees of the Bradwell Memorial Hall, Charity number 300237, held at the Heelands Meeting Place on Glovers Lane in Heelands (MK13 7PG) on Monday 19 May 2025 at 6:30pm

Trustees Present: James Alexander, Peter Brant, Caroline Godfrey, David Stuchbury

Secretary: Philip Farquharson

1. Peter Brant was elected to Chair the Meeting.
2. The minutes of the last meeting of the trustees held on 04 November 2024, which had been uploaded to the Bradwell Parish Council website, were approved as an accurate record and were signed by the Chair.
3. The Secretary's report into finances of the Memorial Hall over the past year ending April 2025 were noted and the accounts were approved as below.

Income: **£20,276.17**

Expenditure: **£10,219.55**

Balance as at end April 2024: **£5,096.91**

Balance as at end April 2025: **£15,153.53**

The trustees noted the expenditure of £10,219 included a contribution to the Parish Council of £6,500 for solar panels, a project which had since been discontinued. The trustees also noted the Parish Council's Lloyds account where expenditure of over £10,000 had been spent by the Parish Council on the hall, in particular with regard to replacing the kitchen floor (£1,296), painting the fence outside (£450), placing the plaque on the outside wall (£732), cleaning cost (£3,024), plumbing work repairs (£221), repairs to doors and hinges (£275), locksmiths (£144), window cleaning (£153), water testing (£180), welding on the railings, (£675), planning application (£750) and agreed not to request the solar panels money back but instead to consider it a contribution to other investment as above on the premises.

A level of rent was agreed for the tenants, Ducklings Pre-School, at 30% discount.

4. The date of the next Meeting was agreed as Monday 18 May 2026, to be held at the Hall.

The Meeting closed at 7:05pm.