

**Beckley Hall Management Committee Meeting AGM Minute as
Monday 19 May 2025**

Item

Action by:

- | | | |
|----------|---|-----------|
| 1 | Attendance
Helen McBeath
Julia Hanson-Abbott
Jude Kay
Christine Marsden
Paige Newmark
John Stradling
John Walsh | |
| 2 | Apologies for Absence
Mantina Lopez-Portillo and Peter Gosney | |
| 3 | Approval of the Minutes of the last AGM May 20 2024
These were approved and signed by the Chair. | HM |
| 4 | Matters Arising
There were none. | HM |
| 5 | Chair's Annual Report
Report attached.
Additional information regarding ESOx report and Solar Grant Spreadsheet attached | HM |

The Chair reported on the findings of the Carbon Reduction Recommendations Report by ESOx Energy Solutions Oxfordshire. The energy savings recommendation was summarised as follows:

1. Match heating times to building occupancy with a savings of £119 a year and no additional cost;
2. Install points of use hot water saving £192 a year and an estimated cost of £900 to £1,500;
3. Insulate hot water tank pipework saving £20 a year and an estimated cost of £20;
4. Add solar PV panels saving £2,313 a year and an estimated cost of £17,281 to £20,000;
5. Ground or air source heat pump system saving £544 a year and cost for GSHP £40,000 to £50,000, Cost for ASHP £15,000 to £20,000.

The Chair reported that all the options in the Resources and Next Steps had been reviewed and confirmed that first item of work would be the insulation of the hot water tank pipework.

- | | | |
|----------|--|-----------|
| 6 | Treasurer's Financial Report
Financial sheet attached.
JW discussed how the hires have increased since COVID. There is now a reasonable amount on Deposit. A few events, one being Bon Fire Night because of the timing, have not been as successful as previous years. The electric car charger payback is slowly increasing. There was a small hiccup on the electricity supply as the meter stopped working after a change in the supplier and the billing was delayed. It is now up to date. Other spends on Hall maintenance were repainting the main hall and installation of two EV charging points. There was an increase in hirers pre-booking rather than paying a year in advance. The reserve figure is at a reasonable amount. | JW |
|----------|--|-----------|

The chair asked if anyone with business/bookkeeping experience would be able to volunteer to assist the Treasurer.

**Beckley Hall Management Committee Meeting AGM Minute as
Monday 19 May 2025**

7 Retirement and Appointment (re-appointment) of Trustees

HM

Trustees have all been re-appointed.

8 Any other business pre-notified to Chair

PN was looking to run a few mid-year events that would appeal to all ages and involve people in the village. Other suggestions were making more use of the playing field perhaps cricket club or other clubs.

Meeting finished at 9.10 PM.

Documents

Chair's report

Financial sheet from Treasurer's Report

Carbon Reduction Recommendations Report

Solar Grant Spreadsheet