

TINGEWICK VILLAGE HALL MANAGEMENT COMMITTEE MEETING:

MINUTES for 7th MARCH 2016

Present: **David Partridge** **Ed Maxwell** **Carol Thurlby**
 Pete Chamberlain **Zoe Moorhouse** **Colin Whitton**

Minutes of Previous Meeting:

1. **Agreed**
2. **Proposed: Ed Maxwell Seconded: Pete Chamberlain**

MATTERS ARISING:

S106 FUNDING:

Proposed Extension:

Claire Bailey (AVDC) eventually made contact. However it appeared that we could expect little “friendly help” (other than the provision of a new contact name – Claire Harrison) and would have to proceed with any proposals through official channels.

Due to the delays resulting from the above it was decided to submit proposals for S106 Funding to Tingewick Parish Council immediately. Applications submitted on 3rd Feb. were:
Village Hall Extension
Hall Double Glazing
Hall double Glazing and Drainage Project

CHAIRMAN'S REPORT:

The website had been up-dated and was looking “good”.

SECRETARY'S REPORT:

A report had been received that there had been unauthorised overnight occupation of the Hall on 12/13th February. This has not been substantiated. Following a discussion on whether the main door lock should be changed it was decided to leave it at present.

AVDC have submitted some details regarding changes to business rates in 2017.

The Hall has been booked for the forthcoming Police Commissioner's Election and Referendum.

In the event of an emergency Roundwood School have asked whether they could use the Hall and have their own key for access. Agreed.

The electric meter, installed last June, was audited (yet again).

TREASURER'S REPORT:

The balance for February was down by £233.15.

LETTINGS REPORT:

A School parents evening resulted in complaints being received (Line Dancing) that parking in the Hall car park was extremely difficult. It is understood that the school authorities had requested parents not to park in the Royal Oak car park, which probably aggravated the situation.

MAINTENANCE:

Embankment: Outstanding.

Drain Brickwork: Outstanding.

ACTION

CW

CW

ALL

PC

Committee Room Floor: Martin Hornsey has agreed to carry out the repair.

Stable Door (between kitchen and committee room): Top section broken and had to be removed. It was agreed not to replace the top section as it was rarely used.

Oven Door Handle: Broken – repaired

Scouts Shed: Padlock key not available.

Bus Shelter – Plants: It appears that these are being trampled - Ed to chain-off area.

Hall Interior – Redecoration: The Community Café proposed a blue/white colour scheme – generally agreed that this would clash with the curtains. Other schemes to be considered.

Ed reported that in his experience letting well meaning “amateurs” loose with paint brushes can create more problems than would be resolved. It was agreed that quotes from professional contractors be obtained for consideration.

General: It was agreed more regular inspections of the Hall should be carried in an attempt to identify problems more rapidly and maybe determine the perpetrators.

Ed – Mondays, Wednesdays & Fridays
Colin - Tuesdays, Thursdays & Saturdays

FUND RAISING:

Finmere Football Club plan to hold a bingo evening on 24th March and would like to do it in conjunction with the Village Hall. Dave has some bottles he can donate.

HEALTH & SAFETY:

Remedial work following the electrical certification in progress.

ANY OTHER BUSINESS:

AGM – Wednesday 27th APRIL @ 8.00 pm.

Pete reported that Trisha Lightfoot had expressed an interest in joining the committee.

IMPROVEMENT FUND DRAW:

7 th March	115	£5	NOT WON	
14 th March	119	£50	R. Fenemore	Manor Farm House
21 st March	102	£5	S. Gardner	7 Stockleys Lane
28 th March	36	£5	L. Rogers	Brondesbury, Back Strt.

Meeting closed at: 9.10 pm
Circulation: CT, ZM, DP, PC, EM, CW,
P. Smith, A, Hawkins

CW

EM

ALL

CW

EM/CW

CT/CW

CW

CW