

# TINGEWICK VILLAGE HALL MANAGEMENT COMMITTEE MEETING:

## MINUTES for 4<sup>th</sup> APRIL 2016

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

**Apologies:** David Partridge

**Minutes of Previous Meeting:**

1. Agreed
2. Proposed: Ed Maxwell Zoe Moorhouse

### MATTERS ARISING:

#### S106 FUNDING:

Nothing to report this month.

#### CHAIRMAN'S REPORT:

Nothing to report.

#### SECRETARY'S REPORT:

The main door key for Roundwood school is available.

It was agreed that the Secretary could claim for a contribution towards printing costs for copies of the Annual Report to be available at the forthcoming AGM etc (printer cartridges ca £35).

#### TREASURER'S REPORT:

The balance for March was up by £559.08.

#### LETTINGS REPORT:

Nothing to report.

#### MAINTENANCE:

**Embankment:** Outstanding.

**Drain Brickwork:** Outstanding.

**Committee Room Floor:** Still requires attention – M. Hornsey to be contacted.

**Bus Shelter:** Chain erected which prevented people walking across the planted area. However, chain to be re-positioned around the perimeter to prevent the edges being trampled.

**Hall Interior – Redecoration:** An estimate from Handyman Property Services was £2115 for the interior with an additional £320 for the ceiling. Ed presented a list of local decorators for consideration. More quotes to be obtained for comparison.

*ACTION*

*CW*

*CW*

*ALL*

*PC*

*CW*

*EM*

*CW*

**Kettle/Extension Lead:** It was reported (by the Café?) that a particular kettle base was blowing fuses in extension leads. Subsequent fuse replacement and testing indicated that there wasn't a problem with the equipment. Café to be contacted to establish whether they were plugging more than one kettle into the extension leads thereby overloading them.

*CW*

**Scout/Hall Sign over Main Doors:** Renovation – making good progress.

*PC*

### **FUND RAISING:**

The joint Bingo evening with Finmere Football club went ahead and was quite successful. The contribution to the Village Hall yet to be established.

**Fête & Beer Festival – Crockery Smash:** Are the “barrier weights” for the protective screen still available. Contact Tom Hewitt and determine whether we can borrow his gazebo again this year.

*DP/CW*

*CW*

### **HEALTH & SAFETY:**

Other than the ongoing electrical remedial work the first quarter audit was satisfactory.

### **ANY OTHER BUSINESS:**

Reminder: AGM - Wednesday 27<sup>th</sup> April @ 8.00 pm

### **IMPROVEMENT FUND DRAW:**

4 <sup>th</sup> April	90	£5	J. Hutton	3, Stockleys Lane
11 <sup>th</sup> April	80	£25	M. Wright	12, West Well Close
18 <sup>th</sup> April	51	£5	Not Won	
25 <sup>th</sup> April	109	£5	Not Won	

Meeting closed at: 8.55 pm

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