

TINGEWICK VILLAGE HALL MANAGEMENT COMMITTEE MEETING:

MINUTES for 9th MAY 2016

Present: David Partridge Carol Doherty Fran Marsden Carol Thurlby
Pete Chamberlain Zoe Moorhouse Julie Hart Colin Whitton

Apologies: Ed Maxwell

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Pete Chamberlain Seconded: Carol Thurlby

MATTERS ARISING:

S106 FUNDING:

No news received regarding the applications submitted to the Parish Council for consideration. Any work involved with the proposed extension project to be suspended until the funding situation has been clarified.

Drainage around the Hall: A quotation for £3216 was received from CJM.

CHAIRMAN'S REPORT:

The Trustees role was discussed.

SECRETARY'S REPORT:

A spare key to the main door had been handed to Roundwood School.

A donation of £156.5 was received from Finmere Football Club following their Bingo evening. Thank-you letter sent.

TREASURER'S REPORT:

The balance for April was up by £204.70.

LETTINGS REPORT:

The Chairman of the Horticultural Society reported that a car remained in the car park during their recent spring show. It was reported to the meeting that the owner was known and that the vehicle will be moving soon.

Bookings in general are good but weekends could be improved.

MAINTENANCE:

Embankment: Outstanding.

Drain Brickwork: Outstanding.

Committee Room Floor: Martin Horsey contacted. Repair to be carried out in the very near future.

Bus Shelter: Chain re-positioned.

ACTION

CW

ALL

PC

CW

Hall Interior – Re-decoration: 3 quotations ranging from £1320 - £2375 (excluding ceiling) were received. Two of the contractors raised concerns relating to the soundness of the interior walls and suggested that long-term it could be beneficial to have the walls “panelled” prior to painting/decorating. Additionally any subsequent work resulting from possible S106 funding may damage the interior decoration. It was agreed to redecorate the Hall using volunteers - aim for August 2016. In the meantime quotations for improving the interior wall quality/soundness to be obtained.

CW

Kettle/Extension Lead: No further problems reported.

Light Diffusers: Two of the diffusers recently installed were broken. One fell from its holder narrowly missing an individual. Responsibility for the breakage could not be determined. A child's party with a bouncy castle was thought to be the most likely culprit. It was agreed that in future “bouncy castles” will be limited to a maximum height of 8 feet. The broken diffusers were replaced by Amp Electrical free of charge.

CT

FUND RAISING:

Fête & Beer Festival: David has barrier weights and barriers available for the crockery smash. Lorraine Carter has offered to help on the day.

DP/PC

Improvement Fund Draw: Draw numbers to be audited.

CT/CW

HEALTH & SAFETY:

All remedial work completed by Amp Electrical.

ANY OTHER BUSINESS:

None.

IMPROVEMENT FUND DRAW:

2 nd May	125	£5	H. Taylor	Buckingham
9 th May	24	£25	L. Smith	Parsonage Farm
16 th May	26	£5	Not Won	
23 rd May	30	£5	B. Clarke	Bicester House
30 th May	109	£5	Not Won	

Meeting closed at: 8.50 pm

Circulation: CT, ZM, DP, PC, EM, CW, CD, FM, JH, TL

P. Smith, A, Hawkins