

TINGEWICK VILLAGE HALL MANAGEMENT COMMITTEE MEETING:

MINUTES for 6th JUNE 2016

Present: Zoe Moorhouse Trisha Lightfoot Ed Maxwell Carol Thurlby
Pete Chamberlain Fran Marsden Colin Whitton

Apologies: David Partridge Julie Hart Carol Doherty

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Pete Chamberlain Seconded: Fran Marsden

MATTERS ARISING:

S106 FUNDING:

Half the total amount of S106 Funding was reported about to become available. The Parish Council was planning to submit the Village Hall's proposals to AVDC to ascertain their acceptability.

It was reported that following the recent change of parish clerk, there were problems locating the Hall's proposals and a request was made that they be re-submitted.

Pete reported that Alan Watson had drawn-up plans for an extension sometime ago and that they may be worth investigating. Colin to search records.

ACTION

CW

CW

CHAIRMAN'S REPORT:

None.

SECRETARY'S REPORT:

The Charity Commissions Annual Report for 2015 was completed and submitted.

TREASURER'S REPORT:

The balance for May was down by £218.25.

LETTINGS REPORT:

There are very few weekend bookings at present. Zoe to "advertise" weekend availability on the website and Facebook.

ZM

MAINTENANCE:

Embankment: Ed has offered to paint the woodwork around the embankment. Mr. Styles has been contacted with a view to getting the Elder and other shrubbery cut-down/cut-back.

EM

Drain Brickwork: Outstanding.

PC

Committee Room Floor: Martin Hornsey to carry out the repair after the completion of his current project.

CW

Hall Interior – Re-decoration: No action had been taken investigating the requirements of re-panelling" the interior walls. The finished project could be adversely influenced by any subsequent work that may result should any of the S106 projects be undertaken.

It had previously been agreed that volunteers (including Friends of the Village Hall) would be approached regarding the painting of the Hall in August. However, the question was raised as to whether it would be advisable to spend £300/400 on materials before the status with the S106 application had been resolved. Situation to be reviewed in September. In the meantime, Ed to attend the next Parish Council meeting to determine whether any more information on the S106 applications/funding was forthcoming.

EM

A discussion then took place on how to best utilise the efforts of the Friends of the Village Hall (FVH). It was agreed that members of the committee would invite 2-3 FVH to the next meeting (4th July at 8.45 pm - in the main Hall) to establish areas where they can best help out the Village Hall. Colin to provide contact details.

CW

Wheelie Bins: With the change in collection day Pete agreed to put the rubbish bin out on Mondays.

PC

Hall Entrance: Ed had painted the front doors and Pete had refurbished the sign over the door and painted the fascia and surrounding frames. All agreed that it had made a tremendous improvement to the Hall. Zoe requested photos.

CW

FUND RAISING:

Fête & Beer Festival: Tom Hewitt has a gazebo that can be used for the crockery smash stall. David to be contacted with regard to the collection of the barriers/weights. Zoe to produce Village Hall/Crockery Smash T shirts for those running the stall (and anyone else who may be interested).
Celebrity Targets – Suggestions are: Trump, Clinton, Cameron, Johnson & Farage – other suggestions welcome.

CW

ZM

CW

HEALTH & SAFETY:

No issues this month

ANY OTHER BUSINESS:

The Parish Council had discussed the provision of Wi-Fi coverage into the Village Hall and subsequently passed the issue onto the Village Hall Committee for discussion. There was some discussion as to the benefits of Wi-Fi. However, until the cost of its introduction and up-keep are established it was felt that a decision was not possible. Ed to determine the costs involved.

EM

IMPROVEMENT FUND DRAW:

6th June	57	£5	C. Thurlby	New Street
13th June	95	£50	Not Won	
20th June	49	£5	C. Haigh	White Cottage
27th June	22	£5	J. Scott	34, Stockleys Lane

Meeting closed at: 9.15 pm

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