

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 8th APRIL 2013.

Present: David Partridge Zoe Moorhouse Carol Thurlby
Pete Chamberlain Lorraine Carter Colin Whitton

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Lorraine Carter Seconded: Carol Thurlby

MATTERS ARISING:

Chairman's Report:

A meeting had taken place between the Chairman of the Parish Council and David to discuss the Committee's recent letter concerning the replacement tree.

The Parish Council's proposal was that they provide the tree along with a plaque dedicating it to the recent Jubilee. Around the edge of the plaque there would be mention of the Parish Council providing the tree along the Reverend Carter's donation.

The Committee discussed the above proposal at length and it was agreed that it was unacceptable. As previously stated one of the original proposals was that the tree be dedicated to the "Gasson family" who had supported the Village Hall both actively and by legacies. The Parish Council was aware of this long before any input on their part concerning the plaque dedication/s.

A vote showed the Committee to be unanimous in rejecting the Parish Council's proposal and that the Village Hall Committee should make its own arrangements for the provision of the replacement tree. A letter to be submitted to the Parish Council informing them of this decision.

ACTION

CW

Secretary's Report:

Website: This has been updated to include backdated copies of the Committee Meeting Minutes (as a Charity we are obliged to make these available to the public). Recent before and after photos of the Ash Tree have also been added.

ZM

PSR/PPL: Organisations representing village halls are becoming increasingly concerned as to the way that PPL/PRS contributions are calculated. Village halls have been requested to submit details concerning their PPL/PRS payments. A questionnaire, drawn up by Community Impact Bucks, had been received, filled in and returned.

Treasurer's Report:

The balance for the month was £752.8 with the year to date balance being £12779.41.

Although the E-ON direct debit (electricity) had increased from £143/month to £167/month at the beginning of the year, the Hall was £434 in arrears. Heating the Hall is the prime electricity consumer. Unlike the previous 2 – 3 years none of the main hall heaters were left on overnight during cold periods this winter. On numerous occasions it has been observed that hirers have had all the heaters on with the front doors open, which would result in the excessive

use of electricity. As the only heater control is ON/OFF it was agreed to investigate possible means of providing some control over the heating system, such as: thermostats, pay-as-you-go meter, alarms. Colin to contact TS Electrical.

CW

Lettings Report:

Nothing to report.

Maintenance:

Swing Doors: Pete to look at alternative methods of keeping the doors closed.

PC

Wheelie Bin: We now have our own bin!

Hall Cladding: Done.

Bar Top: In hand.

West Side Paths: Martin Hornsey still investigating.

CW

Kettles: A couple appear to have gone missing.

Friends of the Village Hall: The first project was to “spring clean” the Hall prior to redecorating. However before this could commence cleaning in the roof space was considered a priority. Dave McAllister to be contacted to see if he would undertake the task.

CW

Fund Raising:

Fete & Beer Festival: To be discussed next meeting.

Health & Safety:

First quarter audit carried out – satisfactory apart from:
Fire Blanket partially removed from container.
Nails, screws and exposed staple ends sticking out of the walls (posters/decorations?)
PAT testing outstanding.

CT

Kitchen exit door opens freely.

Any Other Business:

AGM – Wednesday 22nd May @ 8.00pm

CW

Improvement Fund Draw:

1/04/2013	44	£5	Ms. C. Tanner	20, St. Mary's Court
8/04/2103	80	£25	Mrs. Wright	12, West Well Close
15/04/2103	125	£5	H. Taylor	Lark Rise West Well Cls
22/04/2013	98	£5	D. Partridge	Primrose Cottage
29/04/2013	120	£5	S. Clarke	Gorrell Close

Meeting closed at 9.15pm

Circulation: CT, ZM, LC, DP, PC, & CW.
P. Smith, A. Hawkins