

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 6th AUGUST 2012.

Present: David Partridge Pete Chamberlain Zoe Moorhouse
Colin Whitton

Apologies: Carol Thurlby Lorraine Carter

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Pete Chamberlain Seconded: Zoe Moorhouse

MATTERS ARISING:

Chairman's Report:

Following the recent celebrations, the Jubilee Committee proposes to make a donation to the Village Hall. David has been approached by the Chairman of the Jubilee Committee with a view to attending a presentation ceremony.

Website: The website is now available via Google. David has agreed to provide some content. Zoe to contact the Parish Clerk requesting a link between websites.

Secretary's Report:

Nothing to report.

Treasurer's Report:

The monthly balance for July was £197.54 and the year to date was £12628.87
The E-ON monthly Direct Debit has now increased to £143.

Lettings Report:

Nothing to report.

Maintenance:

Ash Tree: The preferred contractor was given the go-ahead to start proceedings for the removal of the Ash Tree. AVDC have inspected the tree and stated that providing there are no objections resulting in a TPO, work can commence after the 28th of August.
Investigating the requirements for a grant application to WREN it was established that the minimum grant offered was £2000.00 and the next closing date was 29th August 2012.
In order to proceed with an application the original quotation was revised to include the supply and planting of a replacement

ACTION

DP

ZM/DP

CW

tree to achieve the minimum grant level of £2000*. An application was made on 2nd August.
(* With the proviso that we revert to the original quote should the application be unsuccessful).

Side Gate: In hand.

CT

Swing Doors: In hand.

PC

Wheelie Bin: David to provide “new” bin.

DP

Oven Door: Repair required.

PC/CW

Embankment: Horticultural Society to provide 6 roses.

Kitchen Floor: A detailed inspection by Martin Hornsey showed the kitchen floor by the door to be badly affected by rot. A repair to was made to this area. It was reported that this repair should last for some time but that some consideration should be given to having the whole of the kitchen floor inspected within the next 5 years. The cost of the repair was £270 and all considered that the job was well done.

Main Circuit Breaker: Circuit breaker tripped out during a curry demonstration – no additional information. An investigation following similar problems showed there to be a fault with the stage/exterior lights circuit. TS Electrical to be asked to resolve.

CW

(It was subsequently determined by TS Electrical that the fault was probably due to an exterior light cover being partially off allowing ingress of rainwater).

Shed – Solar Light: This was replaced.

Fund Raising:

Music Weekend: Although the Sunday afternoon had made a loss, David with the help of friends from Finmere, was able to present the proceeds of the weekend (£260) to the Treasurer.

Village Hall Improvement Fund: the half-year tickets were distributed. Although a few months away it was proposed that some thought should be given to collecting subscriptions for 2013, to ease the pressure on current committee members. The possibility approaching “Friends of the Village Hall” was discussed.

DP/CW

Health & Safety:

Nothing to report.

Any Other Business:

Royal Oak Bungee Jump Tombola: This raised £106.68 for the Village Hall, £10 of which was donated to the Air Ambulance –thanks to Zoe and Pete. Concern was expressed regarding some aspects of the draw - these will be addressed on future occasions.

Village Hall Rules: There have been occasions recently where it may have been of benefit to be able to submit an up-to-date copy of Hall's Rules/Mission Statement etc. The current copy of the Tingewick Village Hall Rules appears to comprise a faded carbon copy, barely legible with out-of-date information (1975?). It was agreed that the current document be retyped, in its existing format, with a view to subsequent revision.

CW

Improvement Fund Draw:

2/07/12	35	£5	J. Bone	Deeside Cross Lane
9/07/12	108	£25	Mrs Dunkley	2, St. Mary's Court
16/07/12	113	£5	D. McAllister	3, Buckingham Strt.
23/07/12	86	£5	Mrs. J. Bull	12, Buckingham Strt.
30/07/12	71	£5	Mr. T. Thurlby	13, New Strt.

Meeting closed at 8.55 pm

Date of Next Meeting – Monday 3rd September 2012.

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