

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 4th AUGUST 2014.

Present: Zoe Moorhouse Pete Chamberlain Colin Whitton

Apologies: Lorraine Carter David Partridge Carol Thurlby

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

The Chairman had supplied a "magnetic broom" for the collection of needles, pins etc that had fallen on the floor.

Secretary's Report:

A note from Community Impact Bucks. regarding e-cigarettes was discussed. No action at present proposed.

A proposal to cancel future Committee Meetings in August was considered to be a good idea. To be discussed by the full Committee at next month's meeting.

Treasurer's Report:

There was a deficit in last month's balance of £184.21. A donation was received from the Chairman for the commemorative plaques and shrubs. Pete to discuss requirements with Preston Bissett Nurseries.

Wren grant application in the process of being drawn up.

Lettings Report:

Open Village Weekend: A faulty table lamp brought into the Hall tripped the main fuse board.

Maintenance:

Water Heaters (ladies & disabled toilets). Two hands-free units have been purchased. TS Electrical to install.

Fund Raising:

A joint Race Night with the Royal Oak has been arranged for 20th September – sponsorship forms were distributed. Zoe to put the information on Facebook.

ACTION

ALL

PC

CW

CW

ZM

Improvement Fund: Currently the prize draw comprises one number being drawn for each Monday of the month, should the number drawn not be allocated (spare) there is a re-draw – until a valid number is obtained. In an attempt to generate more interest, it is proposed for consideration, that from Jan. 2015 any spare number drawn remains as part of that draw. The prize money for these numbers is allowed to accumulate over the year (a running total being published in the Tingewick News) and is added either to the £50 prize in the December draw or the subject of an additional Xmas draw.

At present there are 140 numbers available of which 38 are “spare”
To be discussed by the full Committee at next month’s meeting.

ALL

Health & Safety:

Pat testing – outstanding

DP

2nd quarter audit completed – all satisfactory except for:

- (a) Emergency Exit Kitchen – door sticking. Pete to investigate and look at the possibility of attaching a weatherboard to the bottom of the door.
- (b) Scout’s Shed – small can, ca 1 litre, of propane being stored.

PC

Any Other Business:

None.

Improvement Fund Draw:

04/08/2014	53	£5	Mrs. Horwood	24, Stowe View
11/08/2014	62	£25	C. Bowerman	31, Buckingham Street
18/08/2014	16	£5	Mrs. F. Marsden	25, Stowe View
25/08/2014	33	£5	Mrs. M. White	Cherry Tree Cottage

Meeting closed at 9.00 pm

Circulation: CT, ZM, LC, DP, PC, & CW.

P. Smith, A. Hawkins