

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 3rd DECEMBER 2012.

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

Apologies: Pete Chamberlain

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Carol Thurlby Seconded: Colin Whitton

MATTERS ARISING:

Chairman's Report:

The Chairman received confirmation from the Committee that the monies in the bank were for the repair/maintenance of the Village Hall.

Secretary's Report:

Website: Contact with Parish Clerk outstanding.

Terms & Conditions: Revised documents printed – to be sorted into packs and submitted to the Lettings Officer.

Although B. Hood's Improvement Fund Draw win was submitted, along with the other winners, to the Tingewick News it was not recorded in the publication.

Treasurer's Report:

There was a negative balance for November of £802.37; this was primarily due to the premium for the Village Hall insurance (£1070.87).

The year to date balance was £11810.73

Lettings Report:

Buckingham Children and Young Peoples Trust have had a regular booking from September to December; as yet there has not been any payment for hire – hire details to be checked. B.C.Y.P.T. has extended their hire period from January 2013 to Easter 2013.

Maintenance:

Ash Tree: Removal completed. The committee agreed that Jamie McNaught had carried out the procedure extremely efficiently and professionally and that a "thank you" be placed in the Tingewick News.

A letter to be submitted to the Parish Council regarding the next stage.

ACTION

ZM

CW

CW

CW

Swing Doors: In hand.

PC

Secure Cupboard: The problems with the key operation appear to have been resolved.

Wheelie Bin: The replacement wheelie bin promised by AVDC has yet to materialise. Further requests to be made to AVDC.

CW

Oven Door: Repair made.

Hall Cladding: In hand.

Ladies Toilet: Carol to paint when the weather improves.

CT

Embankment: The Horticultural Society has planted 6 roses.

Bar: The counter top used to gain access to the bar area has been broken. It appears that it has been dropped or shut with sufficient force to snap the wood, shearing and bending the retaining screws. This top was removed as a safety precaution. It was agreed that a lighter top with perhaps some form of damping, to prevent sudden closure, be fitted.

CW

The storage area beneath the bar appears to be used as a dumping ground for all sorts of unwanted material, including numerous copies of the 2008 Village Plan – all to be thrown out.

CW

Fund Raising:

Friends of the Village Hall: It was agreed that those people who had expressed an interest in becoming involved in some of the activities of the Village Hall be invited to an informal get-together prior to the next Committee Meeting on 7th January 2013. The gathering to commence 7.30 pm with refreshments provided by Zoe and Lorraine and should anyone wish, they can remain for the Committee Meeting proper which will start at approx. 8.00 pm.

The above invitation to be extended, via the Tingewick News, to anyone else who may wish to attend.

(Carol to inform June & Jean

David to inform Madeline Bennett

Colin to inform Carol Chadwick, Alan Jones and Tom)

CW

Health & Safety:

There was a build-up of leaves and debris along the path on the west side of the Hall along with “rubbish” between the Scouts shed and the outside of the Gent’s toilet. The latter was holding rainwater and preventing access to blocked gutters.

Any Other Business:

Further problems had been experienced with entries being made in the bookings diary without contacting the Lettings Officer. Instructions to be attached the diary cover.

CW

It was noted that during the recent election all heaters were on while both sets of doors kept open.

Organisers of the Sing-along (15th December) enquired as to whether the committee were putting up any Xmas decorations in the Hall. The organisers to be advised that the Committee was not putting up any decorations but, if they wished, they could put up their own.

CW

Improvement Fund Draw:

5/11/12	30		B. Clark	Bicester House Main Strt.
12/11/12	125		H. Taylor	Lark Rise, West Well Close
19/11/12	90		M. Cuthbert	1, Buckingham Street
26/11/12	125		H. Taylor	Lark Rise, West Well Close
3/12/12	72		Z. Moorhouse	Bethany, Main Street
10/12/12	71		T. Thurlby	13, New Street
17/12/12	99		D. Clarke	Gorrell Close
24/12/12	31		J. Perry	Braeside Upper Street
31/12/12	81		A. Thurlby	13, New Street

Meeting closed at 9.15 pm

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P. Smith, A. Hawkins**