

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 3rd FEBRUARY 2014.

Present: **David Partridge** **Zoe Moorhouse**
 Lorraine Carter **Colin Whitton**

Apologies: **Carol Thurlby** **Pete Chamberlain**

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Zoe Moorhouse Seconded: Colin Whitton

MATTERS ARISING:

Chairman's Report:

Nothing to Report.

Secretary's Report:

A donation for £250 was received. The donor requested that their details be kept confidential. A thank-you letter was agreed.

A copy of the current, updated documents is available in the Hall.

Treasurer's Report:

January was a good month with an end of month balance of £1346.77. The main contributors being rent, donations and Improvement Fund Subs.

During last months meeting priorities for the coming year were discussed. An item that should have been included was the current condition of the Hall's storage sheds – back partially rotted away exposing interior to the elements and floor rotting and unsupported at the rear. Apart from the effect on the condition of the contents this represents some risk to those removing items from the rear of the shed. In addition the roof covering is in a poor condition. Some remedial work is possible but will probably be of limited long-term value. It was agreed to establish whether some funding, via a grant, was viable. A guidance quote from CJM has been requested along with one for the refurbishment of the exterior cladding.

The monthly D/D from E-ON has been reduced from £195 to £134/month.

The comparison between income from hire charges and running cost expenditure shows a surplus of ca £850 for 2013. However, due to the loss of three regular hirers towards the end of 2013 it was estimated that this surplus in 2014 could be halved. To be reviewed mid-year.

Lettings Report:

The Karate Club has announced that it will no longer be using the Hall after January 2014.

ACTION

CW

All

Maintenance:

Drain Covers: Covers to be fitted.

PC

Vestibule: The inside of the external doors have been excessively wet due to condensation. There may be a ventilation brick, which is blocked – David to investigate.

DP

Toilets: Outstanding.

CW

Scout's Shed: It was agreed that the Scout's shed could be padlocked as long as the Village Hall Committee had access to spare key (to be kept in the locked kitchen cupboard).

Fund Raising:

Tree Plaque: It was agreed that a simple plaque, in memory of the Gassons, be obtained for the base of the tree, along with a more comprehensive one for inside the Hall.

CW

Fete & Beer Festival: It was agreed that the Village Hall Committee would run a crockery smash.

All

Health & Safety:

PAT testing outstanding.

DP

Any Other Business:

None.

Improvement Fund Draw:

JANUARY

6/01/2014	125	£5	H. Taylor	Lark Rise, West Well Cls.
13/01/2014	22	£25	Nigel	Sand Pit Hill
20/01/2014	88	£5	Mrs. L. Sedgwick	Stowe View
27/01/2014	135	£5	June	Main Strt.

FEBRUARY

3/02/2014	93	£5	Mrs. A. Kensett	Sunnyside, Upper Strt.
10/02/2014	31	£25	Mrs. J. Perry	Braeside, Upper Strt.
17/02/2014	7	£5	Mr. J. Wright	West Well Close
24/02/2014	17	£5	Mrs. S. Watson	Tudor Cottage, Main Strt.

Meeting closed at 8.40 pm

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

P. Smith, A. Hawkins