

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 7th JANUARY 2013.

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

Apologies: Zoe Moorhouse

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

Nothing to report.

Secretary's Report:

Website: Contact with Parish Clerk outstanding.

Terms & Conditions: All packs prepared and ready to issue.

Anglian Water: Questionnaire concerning water supply completed and returned.

Ash Tree: Removal complete. AVDC had recommended alternative replacements as an Ash Tree was now considered not to be appropriate. After some discussion a Field Maple was the preferred alternative. A draft letter to the Parish Council, regarding the next stage of the refurbishment programme, was submitted for consideration. It was agreed that this should be forwarded to the Parish Council.

It was agreed that a plaque dedicating the replacement tree to the memory of "the Gassons" in recognition of the support that they had given the Village Hall should be considered.

Treasurer's Report:

There was a negative balance of £556.45 for December. This could be mainly attributed to the cost of removal of the Ash Tree (£800). The year to date (and end of year balance) was £11254.28. The Financial Accounts for 2012 have been completed and will be submitted to Mr. A. Campbell for audit.

From Jan. 2013 the E-ON direct debit will be increased to £167 (from £143).

Lettings Report:

Nothing to report.

ACTION

ZM

CW

CW

Maintenance:

Swing Doors: In hand.

PC

Wheelie Bin: According to AVDC they delivered a refuse bin to 3 Old Forge Close last November but as there was one already on site they took it away. AVDC to try again.

CW

Hall Cladding: In hand.

PC

Ladies Toilet: See fund raising.

ALL

Bar Top: Outstanding.

PC

Next Priority/Project: It was decided to re-visit the improvements to the west-side of the Hall – involving a new path, removal of earth mound and the possible re-positioning of the Scout's shed. An up-dated quote to be obtained from Martin Hornsey.

CW

Fund Raising:

Friends of the Village Hall: A meeting with potential friends of the Hall was held prior to this meeting (7th Jan.) and will be reported separately. However, it was apparent that some of the participants were prepared to become involved in redecorating projects.

CW

The tickets for the 2013 Improvement Fund Draw were distributed.

An audit of the draw numbers was carried out – all OK.

Health & Safety:

The last quarter audit was satisfactory apart from:
Kitchen door sticking – leave a month to see if it dries out
West exit route – mucky & untidy. Subject of priority programme.
Portable Appliance Testing now due. Carol to organise her contact.

CT

Any Other Business:

None.

Improvement Fund Draw:

No draw this month.

Meeting closed at 9.05 pm

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

P. Smith, A. Hawkins