

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 2nd JULY 2012.

Present: David Partridge Carol Thurlby Pete Chamberlain
Zoe Moorhouse Colin Whitton

Apologies: Lorraine Carter

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Zoe Moorhouse Seconded: Carol Thurlby

MATTERS ARISING:

Chairman's Report:

Website: The compatibility issues seem to have been resolved and the site is available on the Internet at:
<http://www.tingewickvillagehall.org/>
Content now required.

ACTION

ZM

Secretary's Report:

Nothing to report.

Treasurer's Report:

The monthly balance for June was £102 and the year to date balance was £12431.33.
E-ON are proposing to increase the direct debit from £82 to £143 pm.

Lettings Report:

Now entering a quiet period. Received our first bouncing cheque for £35. The hirer involved proposes to pay cash.

Maintenance:

Ash Tree: Two further contractors contacted, only one responded with a quote (J. McNaught). As this quote was substantially lower than the first (£800 for felling and stump removal) it was accepted by the Committee unanimously. The contractor to be instructed to proceed with obtaining the necessary consents with a view to commencing work around September.
It was agreed that the Parish Council be requested to take responsibility for a replacement tree, should one be planted.

CW

Side Gate: In hand.

CT

Organ Cover: Gone

Swing Doors: In hand.	<i>PC</i>
Wheelie Bin: The bin originally proposed disappeared, an alternative has been located.	<i>DP</i>
Oven Door: In-house repair still required.	<i>PC/CW</i>
Embankment: It may be sometime before Carol's contacts can become involved. In the meantime contact the Horticultural Society and confirm that they can go ahead and order 6 roses for planting in November. With regard to maintenance of the embankment see A.O.B.	<i>CW</i>
Kitchen Floor: Martin Hornsey had carried out a preliminary investigation and recommended that part of the affected area be exposed in order to determine the nature/extent of the problem. It was agreed that he be asked to proceed.	<i>CW</i>
Shed – Solar Light: This had ended up broken after a recent hiring. It was agreed that it should be replaced.	<i>CW</i>
Curry Demonstration Night: The main circuit breaker was found to have tripped after this event. In an attempt to establish the cause Carol to contact Linda Rogers to determine whether they had experienced any problems (and why live, red matches were found on the floor?)	<i>CT</i>
Fund Raising:	
Music Weekend: Around 70 people attended the Red Bullets evening. Unfortunately ticket sales did not cover the cost of the band, however, bar takings may have helped to generate a profit for the evening. The Sunday afternoon (Silver Band & Children's Party) was not as well attended as hoped, it is anticipated that there would be a loss of £60 - £80 for the afternoon.	<i>DP</i>
Health & Safety:	
Second quarter audit satisfactory. (NB – there had been some interference with a smoke alarm – the cover being partially off. A small table was left blocking the outside emergency exit).	
Any Other Business:	
The music weekend highlighted the difficulties being encountered by the Committee, which is small in number, with the organising and setting-up of such events due to the lack of manpower available. It was agreed that a note be placed in the Tingewick News asking for volunteers to help out on an occasional basis without any long-term commitments on their part. This resource, <i>Friends of the Village Hall</i> , being used for fund-raising events, small-scale maintenance projects (i.e. embankment, decorating?).	<i>CW</i>

Improvement Fund Draw:

4/06/12	43	£5	Mrs Buckingham	Sunrise, Water Stratford Rd.
11/06/12	130	£50	T. Thurlby	13, New Street
18/06/12	102	£5	S. Gardner	7, Stockleys Lane
25/06/12	78	£5	C. Partridge	Primrose Cottage

Meeting closed at 9.00 pm

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P. Smith, A. Hawkins**