

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 1st JULY 2013.

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

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Pete Chamberlain Seconded: Carol Thurlby

MATTERS ARISING:

Chairman's Report:

Re: the forth coming AGM – the Chairman reiterated that he considered that the lack of public support at the aborted AGM (23rd May) was disrespectful and unfair to the Village Hall Management Committee.

Secretary's Report:

The website was functioning satisfactorily and the advert for the forthcoming AGM had been placed in the current issue of the Tingewick News.

Treasurer's Report:

The end of month balance for June was £307.
TS Electrical had attended a site meeting and a quote to be submitted.
Improvement Fund – signs and spare numbers were available for the Fete.

Not reported at meeting – E-ON direct debit for electricity is being increased from £167/month to £195/month.

Lettings Report:

Bookings being taken for 2014.
Empty Rooms are advertising a BBQ at their Tingestock event - check situation.

A small table has become unusable; the resulting reduced number is causing problems for hirers. Cost for replacement/s to be obtained.

Maintenance:

Spring Clean: Proposed for 20th July. At least 5 FoVH have said that they would be available. Zoe, Pete and Colin, representing the Committee, will also be involved. A provisional roster was submitted for consideration. As separate exercises:

Carol has volunteered to clean the cooker.
Lorraine “ “ “ to steam clean the Hall floor.
David “ “ “ to clean the car park.

Stage Steps: Repaired.

ACTION

CW

DP

CW

ZM/PC/
CW

Hall Cleaning: The overall consensus was that there was room for improvement. It was agreed that the cleaning should be monitored after “spring clean”. Details of the regular inspections during the previous month will be reported separately.

CW

West Side Improvement: M. Hornsey had submitted an updated quote – £7200. The labour and materials were the same as the original quote but the overall quote has increased due to M. H. becoming VAT registered. The Committee to considered quote over the following month. In the meantime, the Scouts to be informed of the proposals and how they will be affected by them.

PC/CW

Embankment: The hedge at the rear of the embankment requires cutting back. To be arranged later in the year.

Plumbing: Gents toilet – water heater difficult to turn off and cistern solenoid dripping. Tap in bar dripping.

Fund Raising:

Fete & Beer Festival: David has crockery and orange netting available. Pete has a tarpaulin and will investigate means of suspending this around the targets.

DP/PC

Health & Safety:

No issues to report.

Any Other Business:

None.

Improvement Fund Draw:

1/07/2013	121	£5	P. Chamberlain	Harbour Lights Main Street
8/07/2013	19	£25	Mrs. Foote	12, New Street
15/07/2013	121	£5	P. Chamberlain	Harbour Lights Main Street
22/07/2013	90	£5	J. Hutton	3, Stockleys Lane
29/07/2013	44	£5	Ms. C. Tanner	20, St. Mary's Court

Meeting closed at 9.40 pm

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