

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 11th JUNE 2012.

Present: David Partridge Carol Thurlby
Zoe Moorhouse Colin Whitton

Apologies: Lorraine Carter Pete Chamberlain

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

Website: Compatibility issues encountered, it is anticipated that the site should be available by the next meeting.

ACTION

ZM

Secretary's Report:

Nothing to report.

Treasurer's Report:

The monthly balance for May was £610.14, which included a contribution of £473.76 from fund raising events at the Fete & Beer Festival. It was agreed that a thank-you to Charles Tanner and his "team of BBQers" be placed in the Tingewick News for their contribution of nearly £400.
The year to date balance was £12329.33.

CW

Lettings Report:

Nothing to report.

Maintenance:

Ash Tree: AVDC had been contacted and reply received - no serious concerns seem to be envisaged (see attached). No response has been received from Croft Tree Services regarding the removal of the stump.
The only contact from the Parish Council was via Martin Hornsey who provided details of a grant application involving WREN. This prompted the decision to obtain additional quotes and investigate further a possible grant application.

CT/CW

Side Gate: In hand.

CT

Organ Cover: In hand.

DP

Swing Doors: In hand.

PC

Wheelie Bin: David to obtain.

DP

Oven Door: In house repair to be made.

PC/CW

Embankment: Carol has this in hand.

CT

Kitchen Floor: For sometime this has exhibited a degree of “springiness” by back door. Recently this has become significantly worse with increased movement. It was agreed that a quote should be obtained for investigation/rectification.

CW

Fund Raising:

Music Weekend: Friday night (Red Bullets) – everything in place. With regard to the Sunday, Aunt Sally will not be available but there is the possibility that a Fire Engine will be in attendance. David hopes to be able to set up a “tea party” for children – contact to be made with mothers via the school/Peter Smith. Additional help may be required for the Sunday.

DP

Fete & Beer Festival: Thanks to Zoe and Pete for running the Beer Can Smash – raising £75.

Health & Safety:

Smoke Alarms: TS Electrical replaced the faulty alarms.

Any Other Business:

None.

Improvement Fund Draw:

<i>7/5/12</i>	40	£5	E. Hawes	Newlands, Main Street
<i>14/5/12</i>	43	£25	Mrs. Buckingham	Sunrise, Water Stratford Rd.
<i>21/5/12</i>	114	£5	A. Marlow	11, West Well Close
<i>28/5/12</i>	34	£5	L. Kelsey	Sandpit Hill

Meeting closed at 8.50 pm

**Circulation: CT, ZM, LC, DP, PC, & CW.
P. Smith, A. Hawkins**