

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 2nd JUNE 2014.

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

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

See Lettings Report.

Secretary's Report:

The Licensing Briefing was discussed. There now seems a possibility that these proposals may not be adopted.

Charity Commission Annual Report completed and submitted.

Village Hall Annual Report for 2013 completed.

Treasurer's Report:

There was a deficit of £53.61 for the month of May.

Lloyds Bank has confirmed that the unpaid cheque for £120 was from Roundwood Primary School. Carol to contact the School secretary.

Nothing done due to other commitments – submission dates of September/November to be aimed for.

Lettings Report:

The hirer of the Hall of the party that was responsible for the recent problems (see May's Minutes) has apologised and will make a contribution towards the "damage".

The Chairman agreed to inspect the Hall before and after events such as those above to determine whether the hirer's deposit can be released.

T. Diston had booked the Hall for a Finmere Football Club presentation evening in May. This appears not to have taken place – to be checked.

Maintenance:

Gents Toilet Water Heater: Left running by a hirer who was unable to turn it off. This then appears to have over-heated, blowing the main trip. It was agreed that this water heater should be replaced (in addition to replacing the water heater in the ladies). Also investigate the possibility of "hands-free" units.

Outside Kitchen Drain: A number of complaints were received concerning a bad smell coming from the drain.

ACTION

CT

ZM/CW

DP

CW

CW

Although the drain had be cleaned-out some 3 months ago, a further 30litres of evil smelling ?????? was removed. Currently the drain appears to functioning satisfactorily – to be monitored.

CW

Kitchen Floor: A small area appears to be a bit spongy – to be monitored.

CW

Fund Raising:

A couple of possible suggestions were considered:

Have a combined event with a current, regular hirer to promote the Hall and Improvement Fund. This could take place every 3 months and be coupled with the draw that includes the £50 prize. Lorraine to investigate further.

LC

The Royal Oak has suggested a Race Night, which it has offered to organise and provide the necessary equipment, provided that they can have the bar and retain its proceeds. It may also be an opportunity to get the Friends of the V.H. involved. It was agreed to go ahead with this.

CW

Fete& Beer Festival (12.30 start): David will provide the crockery, netting and posts for the “smash”. Lorraine, Zoe and Pete to run the stall. There may be a possibility of extra help being available to run the target golf – feasibility to be checked with Fete Committee.

All

Tree Plaque: This is now in place.

Health & Safety:

PAT testing outstanding.

DP

Re-labelling of the disabled toilet fuse box outstanding.

CW

The 2nd quarter audit to take place at the end of the month – the Scouts shed is now padlocked – key to be obtained.

CW

Any Other Business:

AGM: To be incorporated into next months meeting –7th JULY @ 8.30 pm. The monthly meeting will commence at 8.00 pm as normal. This procedure was prompted following the lack of public interest last year. Tingewick News to be provided with the details.

CW

Improvement Fund Draw:

02/06/2014	108	£5	Mrs. Dunkley	2, St. Mary's Court
09/06/2014	124	£50	A. Watson	Tudor Cottage
16/06/2014	93	£5	Mrs. A. Kensett	Sunnyside, Upper Street
23/06/2014	70	£5	F. Watson	Tudor Cottage
30/06/2015	14	£5	T. Diston	Royal Oak

Meeting closed at 9.05npm

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