

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 4th MARCH 2013.

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

Apologies: Pete Chamberlain

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

The Chairman expressed his concern regarding the recent letter sent by the Parish Council and reports in the local village magazines relating to the proposed replacement tree in the Village Hall car park. All these sources state that Parish Council are going to choose the tree and mark it with a plaque to commemorate a donation recently made. This totally disregarded the original proposals made by the Village Committee namely that the tree should be a Field Maple and that it should commemorate the Queen's Jubilee and/or Malcolm and Elsie Gasson.

All present agreed that the Parish Council's attitude was high-handed and unacceptable. After some discussion it was agreed that a letter expressing the Committee's feelings should be sent to the Parish Council in time for its next meeting (7th March) – see attached.

Secretary's Report:

Website: The link between the Parish Council and Village Hall websites has been established.

A cheque for £305.63 was received from Archdeacon Russell Solicitors as a donation from the estate of the late Mr. Heritage. Receipts and a thank you have been submitted.

Treasurer's Report:

The balance for the month was £743.44 – main contributions being rent, donation and Improvement Funds Subs. The year to date balance was £12027.13.

Mr. A. Campbell carried out the Financial Audit for 2012, which were duly signed off. However, some recommendations concerning the amount of detail in the month-by-month report were made. Reports are currently being revised.

The Annual Report for 2012, encompassing the SORP 2005 requirements had been completed and was accepted by the meeting. To be incorporated into the next AGM.

ACTION

CW

CW

Lettings Report:

Mid-week bookings are improving. The Diamonds have formed a table tennis “section” and have booked the 2nd Wednesday of each month. Also, the Diamonds have no further use for the bowls mat and it can be thrown out.

*CW***Maintenance:**

Swing Doors: In hand.

PC

Wheelie Bin: Still waiting for a replacement.

CW

Hall Cladding: In hand.

PC

Bar Top: In hand.

West Side Paths: Waiting for updated quote from Martin Hornsey.

*CW***Fund Raising:**

Friends of the Village Hall: More completed questionnaires received.

Fete & Beer Festival: Charles Tanner has agreed to do a BBQ on behalf of the Village Hall. The possibility of the Village Hall sponsoring an inflatable was discussed.

Health & Safety:

Portable Appliance Testing to be carried out.

*CT***Any Other Business:**

None.

Improvement Fund Draw:

4/03/2013	38	£5	C. Carter	The Mount, Upper Street.
11/03/2013	91	£50	M. Bennett	Westward, Stockleys Lane.
18/03/2013	58	£5	A. Donaldson	5, Stockleys Lane.
25/03/2013	72	£5	Z. Moorhouse	Bethany, Main Street.

Meeting closed at 9.00 pm

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P. Smith, A. Hawkins