

## TINGEWICK VILLAGE HALL COMMITTEE MEETING:

### MINUTES FOR 14<sup>th</sup> MAY 2012.

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

Peter Smith – as Trustee and representing Tingewick Parish Council

**Apologies:** Zoe Moorhouse.

The initial part of the meeting was given over to the AGM postponed from 25<sup>th</sup> May due to lack of participants. This will be reported separately.

#### **Minutes of Previous Meeting:**

1. Agreed
2. Proposed:                      Seconded:

#### **MATTERS ARISING:**

##### **Chairman's Report:**

The Chairman welcomed Lorraine on to the committee.

**Website:** Need to get this up and running

**ACTION**

**ZM**

##### **Secretary's Report:**

Charity Commission – Annual return completed and submitted.

##### **Treasurer's Report:**

The monthly balance for April was £478.47, with a year to date balance of £11719.19.

##### **Lettings Report:**

Nothing to report.

##### **Maintenance:**

**Ash Tree:** David stated that, visually the tree looked in a bad condition particularly when viewed from the car park and if anyone questioned the validity of felling the tree they should be advised to look from this direction.

Peter reported to the meeting on behalf of the Parish Council. The letter submitted by the Village Hall Committee had been discussed and the Parish Council agreed that should the tree be felled they would not

oppose the action. In addition they were prepared to fund a replacement tree (mature tree at £800 - £1200) along with the refurbishment of the bus shelter. As work on the bus shelter and the positioning of a new tree could be compromised, by the stump/roots of the Ash Tree remaining after it has been felled, it was agreed that AVDC should be contacted with a view to clarifying what can and what can't be done.

*CW*

Summing up, subsequent to the Parish Council report – there were two options for the Village Hall Committee to deal the hazard presented by the Ash Tree –Pollarding (£800) which will probably leave the tree in an unsightly condition or felling (£1200) which hopefully would enable the refurbishment to take place. As the tree is village feature and has “a presence in the street scene” the question was asked could the Parish Council make a contribution to the felling of the tree as this option was supported by all concerned.

**Side Gate:** In hand.

*CT*

**Organ Cover:** In hand.

*DP*

**Swing Doors:** In Hand.

*PC*

**Wheelie Bin:** David to donate a bin.

*DP*

**Oven Door:** In house repair to be made.

*PC/CW*

**Embankment:** Carol's contacts are interested.

*CT*

**Scouts:** Plug in sink and hot water left running. Carol to contact Scout leader and request Hall is checked at the end of the hire period.

*CT*

**Curtain:** Pulled off rail after Childs' party.

**Fund Raising:**

**Music Weekend:** All in hand, the Sunday may also incorporate a pig roast, bouncy castle and Aunt Sally.

*DP*

**Fete & Beer Festival:** Zoe and Pete to run the “Beer Can Smash”.  
Lorraine may be able to provide a couple of helpers.

*ZM*  
*LC*  
*PC*

**Health & Safety:**

**Smoke Alarms:** TS Electrical contacted – visit to be arranged.

*CW*

**Any Other Business:**

None.

**Improvement Fund Draw:**

<b>2/4/12</b>	<b>41</b>	<b>£5</b>	<b>A. Hawkins</b>	<b>The Rise, Water Stratford Rd.</b>
<b>9/4/12</b>	<b>26</b>	<b>£25</b>	<b>P. Goldsworthy</b>	<b>31, Stockleys Lane</b>
<b>16/4/12</b>	<b>78</b>	<b>£5</b>	<b>C. Partridge</b>	<b>Primrose Cottage, Main Strt.</b>
<b>23/4/12</b>	<b>68</b>	<b>£5</b>	<b>H. Thurlow</b>	<b>Halez, Cross Lane</b>
<b>30/4/12</b>	<b>113</b>	<b>£5</b>	<b>D. McAllister</b>	<b>3, Buckingham Strt.</b>

Meeting closed at 9.07pm

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