

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 6th OCTOBER 2014.

Present: David Partridge Carol Thurlby Lorraine Carter
Colin Whitton

Apologies: Zoe Moorhouse Pete Chamberlain

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Lorraine Carter Seconded: Colin Whitton

MATTERS ARISING:

Chairman's Report:

The Chairman reported that the Race Night had raised £500 towards the storage shed. However, along with other members of the Committee, he was disappointed with the poor attendance by village people, if it had not been for members of Finmere Football club and the Royal Oak the evening would not have been a success. A note to be submitted to the Tingewick News.

ACTION

CW

Secretary's Report:

A thank you from the organisers of the Proms Evening was received for assistance provided in setting up.

Treasurer's Report:

The monthly balance for October was £483.88. This was primarily due to income from hire charges and fund raising. The Hall was also £337 in credit for payments to E-ON.

Following a service/maintenance visit from MK Fire an invoice for £270.69 was received. The major portion of this invoice was for a replacement fire extinguisher. As this was considered excessive MK Fire was contacted and asked for clarification. After some discussion MK Fire agreed to submit a credit note. The revised figure of ca £140 (+vat) for a 6 litre foam extinguisher was still considered to be exorbitant and it was felt that as a long standing customer the Hall was being taken advantage of. The Committee agreed that Abbott Fire should be contacted to establish whether they were able to provide a suitable, alternative service.

CW

Grant Application – Wren:

CJM had no objections to the “request for quotation” that required a breakdown of the work involved. Using this document, CJM agreed to submit a revised a revised quotation.

CW

Lorraine had contacted Graham Seabrook and established that he would be available to oversee the project.

Meeting the 5th November deadline *may* now not be feasible.

CW

Lettings Report:

Bookings were beginning to pick-up. A revised list of hire charges was available for introduction on 1st January 2015.

ZM/CW

Maintenance:

Water Heaters: TS Electrical had installed the two hands-free heaters in the toilets. The water heater in the bar area was also replaced at the same time as it had started to leak badly.

Kitchen Door: Weatherboard to be fitted.

PC

Preston Bissett Nurseries: Outstanding.

PC

Hall Cleaning: Going very well – as the cleaner had additionally spent sometime weeding and sweeping-up the outside of the Hall it was agreed to see whether this could become a more permanent arrangement – a couple of hours/month.

CW

Storage Shed: Further deterioration of the shed floor was reported. A second quote was obtained for a new shed and base from Craftwork Construction/H&S Fencing & Sheds. The cost of the replacement shed was similar to that of CJM, however, the total cost of the project was considerably more expensive – £4482 as opposed to that of CJM at ca £2600. After some discussion it was agreed to go-ahead with CJM.

CW

Embankment: David to contact Sticky and arrange for him to cut back the shrubbery at the rear of the embankment and remove the guttering etc left by the Scouts.

DP

Fund Raising:

Lorraine had approached the Tingewick Café with regard to promoting the Village Hall Improvement Fund Draw. A “spot” may be available early in the new year when draw tickets were being sold for 2015.

LC

Race Night: As previously reported the evening made £500.

Health & Safety:

The Scouts had agreed to remove the gas cylinder in their storage shed.

Carol to discuss car park lining requirements with Clifford.

CT

Pat Testing – look at the possibility of Abbott Fire carrying out testing.

CW

Fuse Board (disabled toilet) – relabelled.

Third quarter audit outstanding.

CW

Any Other Business:

None.

Improvement Fund Draw:

06/10/2014	21	£5	P. Chamberlain	Harbour Lights
13/10/2014	26	£25	P. Goldsworthy	31, Stockleys Lane
20/10/2014	74	£5	A. White	Cherry Tree Cottage
27/10/2014	135	£5	J. Fessey	Main Street

Meeting closed at 8.50 pm

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P. Smith, A. Hawkins