

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 9th JANUARY 2012.

Present: David Partridge Tony Hutt Carol Thurlby
 Zoe Moorhouse Colin Whitton

Apologies: Pete Chamberlain Maddy Orlando

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

Nothing to report.

Secretary's Report:

Website: Content assembled, Katy to be contacted when the site is ready to go "live". Open Doors have agreed to the use of their photographs.

Ash Tree: The recent bad weather prevented the climbing survey taking place. Croft Tree Services contacted w/c 2nd Jan and confirmed that they still plan to undertake the survey.

PPL: As previously reported organisations/individuals that hire the Hall for commercial gain require their own PPL licence if they use recorded music. However, it is the responsibility of the Hall Operator to ensure that the organisation/individual has the relevant PPL licence as they can be held liable under law for any unlicensed usage in their building. The PRS/PPL Briefing Paper recommends that hiring agreements include a clause incorporating the above, this subsequently being drawn the attention of any "commercial" user. The meeting agreed that the Terms & Conditions addendum should be modified accordingly.

ACTIO

ZM

CW

CW

Treasurer's Report:

The monthly balance for December was down by £2.11 with a £1245 injection from Bernie Marsden's Music Night being offset by a payment of £1054 for Village Hall Insurance. The balance year to date (also end of year balance) was £5780.18.

At the year-end, the final balance was up by £1.96 when compared the start of the year.

The accounts for the year were prepared and presented to Mr. D. Russell for auditing. This will be the last year that Mr. Russell will be able to undertake the auditing of the Village Hall accounts. A donation of £50 was received (1st Jan.) from Mr. H. Taylor (Whist Drive) – a thank-you letter was sent.

CW

Hire Charges - Increase: Although various proposals were discussed at some length it was decided that we should establish what other halls charge. To be discussed at next months meeting.

ALL

David had contacted Robin Kelsey regarding the availability of more cost effective/efficient heaters for the main Hall. It appears that there was not anything on the market that would provide reduced running costs compared to those currently installed.

Lettings Report:

Nothing to report.

Maintenance:

Scouts Shed: The future of the Scout Group is still uncertain.

Side Gate: Outstanding.

CT

Organ: Removed by Tony Hawkins. Disposal of steel cover to be arranged.

DP

Swing Doors: Alignment outstanding.

PC

Wheelie Bin: Carol to contact pre-school.

CT

Oven: Door handle of the top oven has been broken. Replacement to be sourced.

CW

Fund Raising:

Race Night: Monies raised are still with the Crown. Colin to contact the Landlord.

CW

Bernie Marsden: £1245 already banked. It is anticipated that a total in the region of £2400 will have been raised.

Thank-you letters to be sent to the bands taking part.

CW

Quiz Night – Crown: A total of £42 was raised. Thanks to Maddy for all the hard work.

Future Events: The possibility of a “Music Weekend” involving various types of music was discussed. A tentative date of the 30th June was proposed. David to investigate further.

DP

Improvement Fund Draw 2012: Draw tickets were distributed to the collectors. As there were spare draw numbers available a note to be placed in Tingewick News requesting new participants.

CW

Health & Safety:

No problems reported.

Any Other Business:

None.

Improvement Fund Draw:

None this month.

Meeting closed at 9.06pm

Circulation: MO, CT, ZM, APH, DP, PC, & CW.

P. Smith, A. Hawkins