

**TINGEWICK VILLAGE HALL COMMITTEE MEETING:
MINUTES FOR 6th FEBRUARY 2012.**

Present: **D. Partridge** **Zoe Moorhouse** **Maddy Orlando**
 Colin Whitton

Apologies: **Tony Hutt** **Carol Thurlby** **Pete Chamberlain**

Minutes of Previous Meeting:

1. Agreed
2. Proposed: **Zoe Moorhouse** **Seconded: Colin Whitton**

MATTERS ARISING:

Chairman's Report:

Nothing to report.

ACTION

Secretary's Report:

Website: Some problems experience entering content, Zoe to contact Katy to resolve the issues.
Hall profile for Parish Council site circulated and agreed – to be submitted to Dawn Rogers.

ZM

Occasional Lettings Form: This has been revised. To be put into PDF format for discussion at next meeting.

ZM

Ash Tree: Croft Tree Services contacted – survey to be carried out in the next two weeks.

CW

PPL: Amended Terms & Conditions were discussed and accepted.

Treasurer's Report:

Mr. D. Russell signed off the audit for 2011 and confirmed that he would be unable to undertake further audits (other than in an extreme emergency). The monthly balance for January improved by ca £849, primarily due to contributions from Bernie Marsden's Music Night and improvement fund subscriptions. The balance for year to date was £6629.66

Hire Charges: A brief comparison of other local halls charges indicated that Tingewick Village Hall's charges compared favourably. It was agreed that further discussion concerning hire charge increases should be left until the next meeting with all committee members present.

All

Lettings Report:

Nothing to report.

Maintenance:

Scouts Shed: Scout Groups future still uncertain.

Side Gate: Outstanding.

Organ: David to contact Tony Hawkins concerning the organ. Disposal of the cover to be arranged.

Swing Doors: Alignment outstanding.

Wheelie Bin: Carol to contact pre-school. David to see if there was one at the Auction Rooms.

Oven: Door handle for top oven on order.

CT

DP

PC

CT/DP

CW

Fund Raising:

Music Weekend: To take place Friday, Saturday & Sunday 30th June – 1st July. Red Bullets (Friday) and Great Horwood Silver Band (Sunday) to be confirmed. Saturday to be arranged – suggestions welcome.

DP

Race Night/2011: Colin contacted the Landlord of the Crown regarding the money raised for the Village Hall during the recent race night – reported to be around £400. A cheque was promised but never materialised.

The overall feeling of the committee regarding the situation was that so succinctly expressed in the attached email from Tony Hutt.

The situation has been further complicated with the Crown personnel moving to Gawcott.

It was agreed that Colin should ring the ex Landlord (rather than a face-to-face meeting) requesting the monies owed

CW

Fete & Beer Festival 2012: It was proposed that this year an alternative to the crockery smash be considered – preferably something as equally destructive and noisy. As a last resort the van for the crockery smash would be made available.

All

Health & Safety:

Nothing to report.

Any Other Business:

None.

Improvement Fund Draw:

2 nd January 2012	3	£5	Mrs. M. Fenemore	Manor Farm House
9 th January	36	£25	Mrs. L. Rogers	Brondesbury
16 th January	29	£5	Mr. A. Campbell	2, Old Forge Close
23 rd January	90	£5	Mrs. M. Cuthbert	1, Buckingham Street.
30 th January	90	£5	Mrs. M. Cuthbert	“ “ “ “ “ “ “ “

Meeting closed at 9.05 pm

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P. Smith, A. Hawkins