

# TINGEWICK VILLAGE HALL COMMITTEE MEETING:

## MINUTES FOR 1<sup>st</sup> DECEMBER 2014.

**Present:** David Partridge Carol Thurlby  
Zoe Moorhouse Colin Whitton

**Apologies:** Lorraine Carter Pete Chamberlain

### 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:** Up-dates forwarded to Zoe

Letter of support, for the grant application, received from Parish Council.

Lorraine has tendered her resignation from the Committee.

#### Treasurer's Report:

The monthly balance for November was a deficit of £1125.19, which was primarily due to the Village Hall insurance premium for 2014/2015 (£1104.24).

A quote was received from Abbotfire for the extinguisher & emergency lighting servicing/maintenance and PAT testing. This showed savings over the current supplier (MK Fire). It was agreed to go ahead with the Abbotfire quote and cancel future dealings with MK Fire – a draft letter was discussed and agreed.

A third quotation for grant application has been received.

The question was raised as to whether VAT paid could be claimed back – to be investigated.

#### Lettings Report:

Nothing to report.

#### Maintenance:

**Preston Bissett Nurseries:** In hand.

**Embankment:** This has been completed (by T. Styles).

**ACTION**

*ZM*

*CW*

*CW*

*CW*

*PC*

**Gents Toilet:** Leak sorted out – toilet back in use.

**Storage Shed:** In hand.

*CW*

**Car Park Light:** Outstanding - there has been some difficulty in getting TS Electrical to complete the necessary re-wiring. If not completed by the end of the month, an alternative contractor to be sought.

*CW*

**Kitchen Floor:** Martin Hornsey to be given the go-ahead and investigate the extent of the problem.

*CW*

**Electric Meter:** E-ON are due replace the consumer unit later this month.

**Fund Raising:**

**Improvement Fund:** The proposed changes for the 2015 draw will require some additional numbers (initially 141 to 150). Pete to make the extra numbered tiles.

*PC*

**Health & Safety:**

The smoke alarm in the Committee Room malfunctioned – this was replaced.

**Any Other Business:**

It was agreed to send Xmas cards to the “Friends of the Village Hall” using the Scout’s Christmas Card Run.

*CW*

**Improvement Fund Draw:**

1/12/2014	13	£5	G. Jaffrey	4, West Well Close
8/12/2014	69	£50	T. Hewitt	Kimble House
15/12/2014	33	£5	M. White	Cherry Tree Cottage
22/12/2014	72	£5	Z. Moorhouse	Bethany
29/12/2014	73	£5	A. Bone	Deeside

**Meeting closed at 8.40 pm**

**Circulation: CT, ZM, LC, DP, PC, & CW.**

**P. Smith, A. Hawkins**