

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 2nd APRIL 2012.

Present: David Partridge Carol Thurlby Pete Chamberlain
Zoe Moorhouse Colin Whitton

Apologies: Tony Hutt Maddy Orlando

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

The Chairman reported that Tony Hutt would not be standing for re-election at the forthcoming AGM.

Secretary's Report:

Website: Information being loaded on to site.
Hall profile submitted to the Parish Clerk.
Revised lettings form available as PDF.

Ash Tree: The survey relating to the condition of the tree had been received (attached) and was discussed at length along with a quotation of the costs involved to undertake the survey's conclusions.

A vote showed that all those present agreed that having the tree felled was the most appropriate course to take.

It was also agreed that a letter be submitted to the Parish Council detailing:-

- a) The action being taken by the V.H. Committee.
- b) Requesting that consideration be given to some financial assistance in carrying out the project.
- c) A proposal for the possible joint re-development of the bus shelter/tree stump site.

See attached for further details.

Fete & Beer Festival: It was agreed that the Village Hall would "sponsor" the live music (Alec Bone) to provide PRS cover.

Treasurer's Report:

March was another good month with a monthly balance of £2923 – mainly due to a donation/legacy from Mrs. E. Gasson. The year to date balance was £11240.

A Direct Debit was arranged to pay AVDC business rates as it was becoming

ACTION

ZM

CW

more difficult to make these payments by cheque.
A statement from E-ON showed the hall to be £235 in debit – half that of last year.

Lettings Report:

Nothing to report.

Maintenance:

Scouts Shed: Scout meetings still held – Leader issue not certain.

Side Gate: In hand, work commenced.

Organ Cover: Disposal in hand.

Swing Doors: New hinges have been obtained – to improve alignment.

Wheelie Bin: David to donate an AVDC bin.

Oven Door: Replacement handles are no longer available. “In-house” repair to be made.

Embankment: Carol’s contacts are interested in becoming involved.

Horticultural Quiz Night: Large quantities of rice had been thrown away in the kitchen sink, blocking it completely.

Disabled Toilet Mirror: Brackets holding the mirror to the wall were broken leaving the mirror on the toilet floor. Why, how, who and where not known. It was agreed to remove the mirror and not to repair or replace it. This follows the mirror in the Ladies being smashed just 3-4 months ago.

Fund Raising:

Music Weekend: Friday 30th June – Red Bullets doing 2 x ¾ hour sets.
Saturday 31st June – Nothing fixed at present.
Sunday 1st July – Great Horwood Silver Band
confirmation letter required.

Health & Safety:

1st quarter safety audit carried out. This was satisfactory apart from:

Emergency Routes: *West Route* – Emergency exit partially blocked by 8x4 sheets of plywood belonging to the scouts.

Smoke Alarms: Mains powered alarms malfunction when switched on. TS Electrical to be contacted.

Any Other Business:

None.

CT

DP

PC

DP

PC/CW

CT

CW

DP/CW

CW

CW

Improvement Fund Draw:

5/03/12	1	£5	S.Kopsch	5 Gorrell Close
12/03/12	114	£50	A. Marlow	11 West Well Close
19/03/12	58	£5	A. Donaldson	5 Stockleys Lane
26/03/12	14	£5	T. Diston	Royal Oak

Meeting closed at 8.50 pm

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

P. Smith, A. Hawkins