

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 9th NOVEMBER 2015.

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

Peter Smith Dave Roy - representing Tingewick Parish Council

The Chairman introduced and welcomed Peter Smith and Dave Roy to the meeting explaining their presence was to discuss how the availability S106 funding could affect Tingewick Village Hall.

With the approval of the Bovis development a substantial amount of money (ca £275K) would become available for the development of community and leisure projects – S106 Funding.

It is foreseen that there would be three principle beneficiaries for funding:

Recreation ground.

Church.

Tingewick Village Hall

To apply for S106 funding it has to be shown that a project has a clear purpose benefiting the community and leisure activities. Having identified a project meeting the criteria for S106 funding, an application has to show that it has a clear purpose in benefiting community and leisure activities along with plans and costings. An intermediate proposal may be feasible to ascertain the project's viability.

A number of outstanding Village Hall projects were considered with regard to their suitability for S106 funding. These were felt to be unsuitable as they were thought to be more maintenance orientated.

The only possible project, at present, that could be pursued further was an extension to the Hall that will provide improved, new facilities with increased capacity to meet needs generated by an enlarged village population. The first part of this exercise would be to establish whether current regulations would allow the construction of an extension to the Hall (A.V.D.C. Planning would have to be consulted).

There was also the possibility that any S106 monies could be used as part of a “match funding” exercise. Any funding granted would probably have to be spent within 5 years. An initial proposal would have to be submitted to the Parish Council around January 2016.

It was emphasised that if a suitable project/plan was not put forward, funding would not be available.

Minutes of Previous Meeting:

1. Agreed

2. Proposed: Zoe Moorhouse Seconded: Pete Chamberlain

MATTERS ARISING:

Chairman’s Report:

The refurbishment of the bench was complete. It was back in position but requires fixing to the Hall wall.

ACTION

DP/CW

PC

With regard to the recent work on the exterior of the Hall, the Chairman reported that all those he had spoken to were happy with the finished result.

Secretary's Report:

WREN Application: The re-cladding project had been completed (except for sealing around windows – dry weather required). All progress reports, grant claim form, photographs and press releases have been submitted to Wren but there has been no response from them since they sent the funding agreement.

If a suitable display board can be located it was felt that photos showing the work carried out on both the Hall floor and cladding may be useful.

PRS/PPL: Premium paid.

Best Kept Village Report: A copy of the report was received – the wording of which, was as that in the Tingewick News. The Chairman was not happy with the inferences made in report but felt that at present no further action could be taken.

Village SOS: Not considered relevant at present.

Treasurer's Report:

The end of month balance for October was down by £235.25

Lettings Report:

Dance Group to re-commence on Wednesday afternoons.

Maintenance:

Scouts Shed: "Gate Key" available – Scouts not informed of access restrictions due to the presence of builders rubbish around their shed.

Car Park Marking: Outstanding.

Embankment: Outstanding.

Kitchen Floor: Replacement complete. Kitchen furniture to be installed.

Brickwork Around Kitchen Drain: Loose, Pete to investigate.

Outside Floodlight: Not working.

Fund Raising:

December Bonus Draw currently stands at £40 – agreed to make up to £100. The draw to take place 4th December at the Community Café.

Improvement Fund – 2016 subscription collection, Ed agreed to do the west end of the Village.

Health & Safety:

TS Electrical requested to carry out Hall insulation check, check emergency lighting on west-side and floodlight at the front.

Any Other Business:

Xmas cards to sent to Friends of the Village Hall.

RE- Cladding: Everyone was pleased with the workmanship and agreed that the project had turned-out-well.

CW

CW

PC

PC
CW

CT

Improvement Fund Draw:

2 nd November	62	£5	C. Bowerman	31, Buckingham Street
9 th November	80	£25	M. Wright	12, West Well Close
16 th November	105	£5	B. Deighton	The Roost, West Well Close
23 rd November	127	£5	NOT WON	
30 th November	21	£5	P. Chamberlain	Harbour Lights
7 th December	80	£5	M. Wright	12, West Well Close
14 th December	18	£50	K Humphrey	The Orchard, Church Lane
21 st December	25	£5	K. Phelan	36, Stockleys Lane
28 th December	51	£5	NOT WON	

Meeting closed at 9.45 pm

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P. Smith, A. Hawkins**