

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 1st SEPTEMBER 2014.

Present: David Partridge Pete Chamberlain Lorraine Carter
Colin Whitton

Apologies: Carol Thurlby Zoe Moorhouse

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Pete Chamberlain Seconded: Colin Whitton

MATTERS ARISING:

Chairman's Report:

The magnetic broom was now available.

Secretary's Report:

The Committee agreed that a summer break (no meeting in the month of August) should be implemented.

Treasurer's Report:

The monthly balance for August was £427.14.

Grant Application - Cladding: As the AVDC application form was the more involved it was agreed to concentrate on an application to WREN. The proposed completed grant application form to WREN had previously been circulated for comment. An August deadline had been missed and the next target date was 5th November. In order to provide information requested by WREN:

- a) Current documentation needs to be reviewed – particularly that on the website.
- b) A revised scale of hire charges had been drawn-up for consideration – see attached.
- c) WREN require a cost breakdown of the work involved, to this end a *draft* "Request for Quotation" had been issued for comment – contents and format acceptability would have to be discussed with the nominated contractor.

Although based on a quotation previously submitted by CJM, Pete felt that the figures involved were not realistic for the work involved. CJM to be contacted – see above.

Pete agreed to discuss with CJM any details that they may provide.

Should an application be granted the question of overseeing the project was raised. The possibilities discussed were:- Alan Watson, Nick Fordy and Graham Seabrook. Lorraine agreed to discuss the project with the latter two gentlemen.

It was reported that should the proposed Catesby Property Group housing project go ahead there might be monies available, via the Parish Council, to undertake Village Hall improvements.

In the mean time the WREN application to go ahead.

ACTION

ZM/CW

CT/CW

CW

PC

LC

CW

Lettings Report:

The Horticultural Society had ignored requests to remove their rubbish from the Hall and completely filled two wheelie bins.

Although signs closing the car park, for the Horticultural Show, had been out for a week prior to the event a vehicle parked-up in the early hours of the Friday morning (after 1.00 am) causing disruption to the show set-up.

Up to now local residents have cooperated extremely well in keeping the car park clear when requested. The “culprit” in this case was apparently a short term resident. It was agreed that in future, once the car park has been cleared for an event, a barrier (chain?) should be put across the entrance.

CW

Maintenance:

Water Heaters: Waiting for installation by TS Electrical.

CW

Kitchen Door: Weatherboard to be fitted.

PC

Preston Bissett Nurseries: Pete to discuss requirements.

PC

Fund Raising:

Race Night: In hand for 20th September.

Improvement Fund: The changes discussed last month – spare numbers drawn remain part of the draw with the prize money boosting the draw at Christmas, were approved.

CW

Health & Safety:

Scouts to be requested to remove the propane gas cylinder from their shed.

CW

Pat Testing: Outstanding

Car Park – Yellow lines: Situation to be clarified.

CT

Storage Shed: Pete to establish the degree of deterioration with a view to a temporary repair.

PC

Any Other Business:

None.

Improvement Fund Draw:

01/09/2014	113	£5	D. McAllister	3, Buckingham Street
08/09/2014	25	£50	K. Phelan	36, Stockleys lane
15/09/2014	79	£5	R. Litt	Sunnybank
22/09/2014	39	£5	J. Smith	Parsonage Farm
29/09/2014	76	£5	J. Thompson	Stockleys Lane

Meeting closed at 9.10 pm

Circulation: CT, ZM, LC, DP, PC, & CW.
P. Smith, A. Hawkins