

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 7th SEPTEMBER 2015.

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

Apologies: Ed Maxwell

Minutes of Previous Meeting:

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

MATTERS ARISING:

Chairman's Report:

Refurbishment of bench – to be completed by Tom Hewitt.

Secretary's Report:

Wren Application: Match funding of £1608.20 to FCC Environment (to unlock Landfill Communities Fund monies from Wren) paid. Contract with Wren awaited. Ed had submitted a draft press release for consideration, however, it was considered to be premature and that we should wait for the Wren contract.

E-ON had submitted an estimated statement showing that the Village Hall was £693.66 in debit, which they followed up with a "snotty letter". These were contested, the debit figure was reduced to £162 and comments were supposedly passed onto E-ON's complaint dept.

Treasurer's Report:

The end of month balance for July was down by £25 while that for August was down by £1345 (primarily due to FCC payment).

Donations of £117 and £45 had been received from Bernie Marsden/Royal Oak music night and Cartwright Landscapes* respectively.

*Contribution towards car park clean-up after paint spillage.

Lettings Report:

Bookings for weekends are extremely low at present. Reports received indicate that the Community Café got off to a good start.

Maintenance:

Bus Shelter: Planting complete.

Scouts Shed: Scout Leader contacted regarding the unacceptable condition around the storage shed. An acknowledgement of the problem has been received along with confirmation that the area would

ACTION

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cleaned up.

Car Park:

Cartwright Landscapes apologised for the paint spillage and submitted £45 towards the cost of cleaning-up.

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Embankment: Painting woodwork and general tidying up outstanding. David to chop down the Elders later in the year.

Kitchen Floor: It was agreed to accept the quotation submitted by Martin Hornsey for the renewal of the kitchen floor.

Folding Table: A leg had been damaged during a recent session.

Fund Raising:

The possibility of a fund raising concert outstanding.

Health & Safety:

Abbotfire carried out maintenance checks on fire extinguishers and emergency lighting and Pat tested portable items. Other than 2 emergency lights everything was satisfactory. Arrangements have been made to rectify the emergency lighting.

Any Other Business:

Village Hall's Long-Term Future: This was discussed at some length and rather than hold a meeting it was agreed to obtain villagers views by placing an article in the Tingewick News and on Face book (see attached).

Improvement Fund Draw:

07/09/15	90	£5	J. Hutton	3, Stockleys Lane
14/09/15	24	£50	L. Smith	Parsonage Farm
21/09/15	108	£5	Mrs. Dunkley	2, St. Mary's Court
28/09/15	27	£5	K. McMahon	4, Old Forge Close

Meeting closed at 9.15 pm

Circulation: CT, ZM, DP, PC, EM & CW.

P. Smith, A. Hawkins

DP

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