

TINGEWICK VILLAGE HALL COMMITTEE MEETING:

MINUTES FOR 5th AUGUST 2013.

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

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Zoe Moorhouse Seconded: Lorraine Carter

MATTERS ARISING:

Chairman's Report:

The Chairman welcomed Carol to the meeting following her recent illness.

AGM: Five members of the public attended the second meeting.
Ash Tree: This had now been planted and is looking good. Pete is carrying watering duties. The possibility of erecting a plaque at the end of September was discussed.

Secretary's Report:

Website: This had been unavailable for a couple of days due to a hosting problem – now resolved.
AGM: David to pass on thanks to the Royal Oak for holding the V. H. key – as proposed by Hazel Thurlow.

It was agreed that a “thank-you” to those that helped with the Hall spring clean and Charles Tanner's BBQers, who donated £387 to the Village Hall, be placed in the Tingewick News.

Treasurer's Report:

The end of month balance for June was £1112.32 – the main contributors being rent, a donation from Charles Tanners Fete BBQ and £163 from the crockery smash at the Fete.

A quotation had been received from TS Electrical. This comprised:
1) £681.63 for thermostat/froststat control on all heaters
2) £70.00 for moving heaters and emergency light should modifications to the vestibule go ahead.

It was agreed to proceed with item 1).

NB. With a current monthly D/D to E-ON of £195 the annual electricity bill would be £2340.

The current and potential financial commitment for the following projects is anticipated to be in the region of £9500 to £10000: Payment for Ash Tree & additional curbing, Heating Control, Vestibule Modification, West-side Renovation and New/Replacement Tables.

ACTION

DP

CW

CW

Lettings Report:

A number of cancellations for August had been received.

Horticultural Society: Usually store hired trestle tables in the Hall for collection on the Tuesday after August Bank Holiday Monday. This is not now possible. Investigate the feasibility of storage in committee room prior to collection.

CW

Replacement Tables: The replacement cost of a small table is £74.40. It was agreed to purchase three to bring the total number back to ten.

CW

Maintenance:

Spring Clean: Seven people turned out for the Hall clean up. Some encouraging remarks were subsequently received from hirers.

West Side Improvement: Discussions regarding the proposed improvement programme had taken place with representatives of the Scouts. The proposals were accepted but the Scouts main area of concern was the possible financial implications in having to replace or refurbish their shed. They have no funds to cover this. Currently, they are investigating the possibility of obtaining a grant.

It was agreed to proceed with improvement programme, establish a starting date and inform the Scouts.

Plumbing: Sourcing a plumber and items still outstanding.

CW

CW

Fund Raising:

David is investigating the possibility of a Comedy Night in October.

DP

Health & Safety:

Other than a new battery for a smoke alarm an audit was satisfactory.

Any Other Business:

During the recent Hall clean-up a number of plaques were removed from the walls. A number were considered to be irrelevant as far as the Hall was concerned – to see whether they are of any interest to the Historical Society.

CW

Improvement Fund Draw:

5/08/2013	67	£5	Gail Donaldson	5, Stockleys Lane
12/08/2013	135	£25	June Fessey	Buckley Cottage
19/08/2013	41	£5	A. Hawkins	The Rise, Water Stratford Rd.
26/08/2013	33	£5	M. White	Cherry Tree Cottage West Well Ln.

Meeting closed at 9.30 pm

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