

TINGEWICK VILLAGE HALL MANAGEMENT COMMITTEE MEETING:

MINUTES for 1st OCTOBER 2018

Present: David Partridge Ed Maxwell Carol Doherty Fran Marsden
 Julie Hart Zoe Moorhouse Colin Whitton

Apologies: Pete Chamberlain

Minutes of Previous Meeting:

1. Agreed
2. Proposed: Carol Doherty Seconded: Julie Hart

MATTERS ARISING:

S106 FUNDING:

A reply was received from the Parish Clerk that confirmed the information provided by Councillor Fealey at September's meeting.

Subsequent to this meeting, on the 2nd October the Parish Clerk submitted to the Secretary a copy of the revised/combined S106 applications which had been sent to AVDC and returned with some minor amendments – a copy is attached. AVDC also requested Planning Application proof.

With regard to the VAT situation, information obtained indicated that Charities such as the Village Hall, that are non-vat registered, may be eligible for Vat relief. Contact with JKPS, providers of our only quote to-date (£157.6K) implied that provision of proof of Charity Status would be sufficient to obtain Vat relief. On receipt of the Village Hall's Charity Registration number, JKPS provided a revised quotation of £126.08K. To be established if this is how other potential contractors view the situation when they submit quotes.

Further contact was made with Bianco Developments and Redfield but no response has been received. It was proposed that all contractors previously contacted be informed that any information must be provided prior to the cut-off date of cut-off 31st October 2018.

Three more potential contractors contacted:

Cherwell Construction – no response

Chappell Build) both agreed to provide quotations

Paul ???) - site visit made

CJM have also agreed to quote.

CHAIRMAN'S REPORT:

Nothing to report.

SECRETARY'S REPORT:

PRS & PPL have confirmed that they have joined forces and that we can expect an invoice in the near future.

TREASURER'S REPORT:

The balance for September was up £900.23.

ACTION

CW

E-ON – The Hall is now £235 in credit
A donation of £805 from the Community Cafe was received at the meeting.

LETTINGS REPORT:

Yoga and Sweaty Mama classes doing well during their trial periods.

The question was raised as to why the Parish Council were paying £15 rather than the £12 or £20 depending on their classification. This was historical and will be reviewed after the completion of building work when all charges will be looked at.

It was agreed the key-box code should be changed.

Thursday afternoons to be kept free for essential maintenance.

EM

MAINTENANCE:

Electrical Work: Amp Electrical have been informed that their services are no longer required. This appears to have been accepted by the contractor. Sections of scaffolding have been left outside at the back of the Hall by the electrician. As these were thought to have been hired from Paragon, David to have a word with them. David to pass on information on an electrician that may be interested in undertaking work in the Hall.

DP

DP

Abbot Fire Group: Checks on fire extinguishers, emergency lighting and PAT testing arranged for 2nd October.

CW

FUND RAISING:

Film Nights: £61 from previous film nights was presented at the meeting.

The Sound of Music and the Greatest Showman were proposed for early next year, programme and dates to be decided outside meeting.

Hocus Pocus, 20th October – Carol to sort out posters and inform Advertiser.

CD

Red Lion: The pub has offered to host fund raising quizzes at £2/ahead once a month.

The Village Hall had been offered Monday 5th November, however 3rd

December was felt to be more suitable, with a raffle – Zoe to check if this is available.

ZM

Fund Raising General: Zoe had used FaceBook to ascertain whether Tingewick residents had any preferences for events. A number were proposed including Tea Dance and Cheese & Wine tasting.

ZM

The Community Cafe are considering a craft fair/cafe on Saturday 1st December at 2.00 pm prior to the Christmas tree lighting ceremony.

HEALTH & SAFETY:

Nothing to report.

ANY OTHER BUSINESS:

Pete to install a new back in the role-of-honour board and pass it to David for the additional sign writing.

DP/PC

Meeting closed at: 8.50 pm

Circulation: ZM, DP, PC, EM, CD, FM, JH, CW,

P. Smith, A. Hawkins