

TINGEWICK VILLAGE HALL

ANNUAL GENERAL MEETING - 15th MAY 2019

COMMITTEE PRESENT: David Partridge Ed Maxwell Fran Marsden
Pete Chamberlain Julie Hart Colin Whitton

TRUSTEES PRESENT: Tony Hawkins David Partridge

MEMBERS of the PUBLIC: M. Timmers M. Barkley N. Roberts

APOLOGIES: Carol Doherty

MINUTES of the LAST ANNUAL GENERAL MEETING - 14th JUNE 2018

Agreed

Proposed: Ed Maxwell Seconded: Fran Marsden

Action/s from this meeting: *Fire Notice amended to direct hirers to assemble in front of the bus shelter rather than the Royal Oak car park. Ed to seek the Parish Council's permission to put up an assembly point notice on the rear of the bus shelter.*

MATTERS ARISING:

CHAIRMAN'S REPORT:

David thanked the Management Committee for their hard work during the year and the Community Cafe for their tremendous donations to the Hall. 2018 had been a difficult one when dealing with various contractors and potential contractors not honouring their obligations. A tree seat had been installed around the tree in the car park in the memory of Carol Thurlby.

With the Hall being so busy there will always be snags arising and it is hoped that should someone be seen to be acting in an improper manner that the appropriate action will be taken.

SECRETARY'S REPORT:

For insurance purposes the hall was revalued at £430,000 which in turn did have a knock-on effect with regard to the yearly premium.

A memorial to Carol Thurlby, who was heavily involved with Village organisations, was erected in the Village Hall car park. This comprised a seat and plaque around the tree and was jointly organised by the Village Hall Committee and the Parish Council.

The Village Hall Committee took ownership of the Wi-Fi system midway through the year and have a 2 year contract with XLN.

Again, there has been a considerable amount of time involved with the proposed extension. With the second tranche of S106 funding becoming available early 2018 the plans for the extension were revised. A second funding application was approved by AVDC and when combined with the initial application gave a total funding of £132,000. This increased funding should be sufficient to complete the project rather than the provision of just a “shell” as was proposed in the original application. Plans for the complete project were agreed and submitted to local companies for quotes.

Towards the end of the year we were advised that along with the current plans a structural engineers report would be required. This will determine how the old and new buildings will join together.

TREASURER’S REPORT:

2018 proved to be a good year financially. The year started with a balance of £21,116.76 and finished with a balance of £30,046.13. Donations received during the year totalled £7,963.5 with the main contributor being the Community Cafe.

2018 had been a frustrating year when it came to trying to get things done, examples of which include:

An electrician taking 13 months to do *half* of a 5 hour job.
Another electrician being un-contactable after providing a quote.

With regard to the extension:

Of 11 requests for quotes and 7 site visits, only 2 quotations were received.
At a late stage being advised that a Structural Engineer’s Report was required.
AVDC - 3 months to approve the felling of a tree interfering with the project.

ELECTION of OFFICERS:

The Chairman stood down and Tony Hawkins took the Chair for the election of Chairman.

Prior to proceeding with the election Tony took the opportunity to thank the Management Committee for their hard work during the past year and to propose a vote of thanks to David for over forty years of incredible service to the Village Hall.

Chairman: Fran Marsden nominated David Partridge. Seconded Pete Chamberlain
All present agreed.

Secretary/Treasurer: Julie Hart nominated Colin Whitton. Seconded Tony Hawkins.
All present agreed.

Lettings Officer: Fran Marsden nominated Julie Hart. Seconded Ed Maxwell.
All present agreed.

Committee: All were in favour of the committee composition:- Ed Maxwell, Fran Marsden, Carol Doherty and Pete Chamberlain.
There was seat available on the committee – Nicole Roberts accepted the nomination.

ANY OTHER BUSINESS:

As a member of the Community Cafe Committee, Maureen Timmers asked if they could be involved in the layout of the new extension kitchen. The reason being that they use it over 50 times a year and would be in position to input their experiences.

Apart from other organisations requirements that would have to be considered it was pointed out that there were Community Cafe Committee members on the Village Hall Committee who have already had an input into the planning of the extension. However, all comments will be considered.

The meeting closed at 7.55 pm.