

TACKLEY VILLAGE HALL

MANAGEMENT COMMITTEE MEETING

9 February 2017

Present : Barbara Vaughan (Chair), Mike Bishop, Bill Denver, Jan Grimwood, Doreen Havord, Katie Hofman, Matt Ollman, Pat Rolfe, Les Summers, Mike Willemite.

Apologies : Vanessa Langton-Paxton

1. Minutes of previous meeting

Subject to amending the Minutes to read “Minutes of this meeting will be approved at the next meeting” and the amendment of Jaquie’s quote to explain that it includes materials and curtain rails, the Minutes were approved by LAS and seconded by PR.

2. Matters arising

- a. BV apologised to LAS for not progressing the issue of the tables, but she had been taken up with the heating issues. She will address the issue shortly.
- b. Paul had done a good job on the dado rails and managed to adjust them without any damage to the walls. BV congratulated everyone who helped with the colour scheme, as she has had very positive comments from the community.
- c. The curtains were cut and sewn by Jacqui and 7 sewing volunteers. A bouquet was given to Jacqui and posies to the volunteers as a token of appreciation.
- d. Jacqui has suggested roller blinds that operate electronically for the windows into the coffee shop. BV suggested that curtains be hung in the crush area. Concern was raised over whether these would get dirty, and the possibility of blinds on the windows was discussed. BV will explore options and costing for the next meeting.
- e. BV has spoken to those concerned about the kicking of the walls on the outside of the Hall.
- f. DH advised that the urn may be leaking, and that the filter needs replacing. BV will look at the book of instructions and check if it is still under guarantee and WD to look at the urn.
- g. Joel the plumber still needs to be asked to fix the toilet in the changing rooms.

3. Housekeeping

- a. LAS stated that the tables are very difficult to put up and take down. BV advised that she will contact the supplier, and noted that there was a Village Hall offering tables in good condition, but that she had not explored this further.
- b. BV reported that three different contractors have looked at the heating failure issue in the Hall, and two of them have quoted high costs for replacement, but that one engineer seems committed to getting the system working again. BV is waiting for a further quote for replacing the ground source pump and the boiler, and indicated that it will be in the region of £8000.00. BV will email us with the cost when received, and timings for installation. She has asked him to quote for a service

contract. Ofgem and the engineer have consulted, and they are 95% sure that the feed-in tariff can be set up for the replacement items, which should generate £30000.00 over the next 20 years. BV is sourcing funding – we have missed the next round of Toe2 grants, but can make application again later, and we may also get £1000.00 from Doris Field.

- c. LAS enquired about the heating in the Committee Room, and BV reported that she can't find the heater that she bought for the room, however, there is a heater in the room, from the loans requested from the village. BV will speak to the Parish Clerk about turning the heater on before any meeting. It might be possible to connect the committee room to the new pump and boiler.
- d. MW queried the costs of electricity as he thinks the bills are quite high. BV explained that the shop, the toilets, hot water, the changing rooms and the committee room are using electricity, and the hall and the coffee shop are heated by the solar panels and ground source pump. The electricity bill is around £6500.00 p.a. and the solar panels and the shop contribute around £4500.00 p.a. BV reported that she has a record that Ofgem will give us approval for continuing with the feed-in when the repairs have been made, and Rob the engineer is negotiating with them.

#### 4. Fundraising

- a. MO has agreed with the landlord of the pub that the pop-up pub will run on Friday evenings from May to September on a 50/50 basis. WD reported that there is currently only one booking for a Friday during this period.
- b. BV reported that a Gus night has been booked for May 6<sup>th</sup> with a slight increase in price to £15.00 and a Notice has been sent around via Tackley Notices.
- c. BV reported that people have asked about another wine-tasting.
- d. WD enquired about the jazz event, magician and touring theatre that he forwarded, and BV reported that the magician had visited but that other groups had not got back to her.

#### 5. Finance

MW reported that there is £16587.70 in the bank account and there are no accounts outstanding at the moment. He advised that the final estimate for redecoration of the Hall will be on hold until the heating issue is sorted.

Date of next meeting : 2 March 2017; 23 March for combined Shop and Hall party.

The meeting closed at 18.50