

TACKLEY VILLAGE MEMORIAL HALL
MANAGEMENT COMMITTEE MEETING

26 June 2018

Present: Barbara Vaughan (Chair), Doreen Havord, Katie Hofman, Pat Rolfe, Les Summers, Mike Willemite.

Apologies : Marj Bolton Jan Grimwood

1. Minutes of previous meeting

Proposed by DH and seconded by MW.

1. Matters arising

- i. Lowe & Oliver have completed the electrical work but the invoice is still to be received.
- ii. The PAT testing is completed and the bill has been paid.
- iii. Thanks to LAS for the photographs for the website. BV to look at them and send to Mary McIntyre.

2. Housekeeping

- i. The wall on the outside has not been repaired - Doug thinks it made need professional attention. BV to ask Paul Bass. The dirty marks can be cleaned off.
- ii. Barwood Homes has an architect who will draft plans for the shop extension.
- iii. There are a few ants left. DH to keep an eye on the number of ants but flour or vinegar can be used to deal with them if they come back.
- iv. BV enquired about the door on the bar – MW will look at this.
- v. BV reported that mugs from the kitchen and the café move between the sites, but that Bingo should use the big ones from the café if they require them. The drama students have now gone, so the mugs should remain in the kitchen.
- vi. DH reported that one of the toilet seats in the ladies' loo is loose – BV to ask Lawrence to secure it.

3. Finance

- i. MW reported £10399.91 in the bank, with Lowe & Oliver still to be paid.
- ii. British Gas bills are settled, as well as the annual insurance bill with a very small percentage increase
- iii. Carl has been paid.

- iv. KH sent thank you letter to Parish Council for donation.
- v. BV heard nothing further from Dawn Chambers on progress of fundraising for proposed removable stage. Contents of under-stage storage could be out in the container when that is cleared.

4. Fundraising

- i. The pop-up pub has been chugging along. There are hopes for a good turn-out on Friday night as the weather forecast is excellent. It is a really good service offered to the village, as the attendees are not the same as those who would go to the village pub.
- ii. MW reported that he advised Martin that we would not be able to provide the staff for a barbeque at the beer festival. 16 hours of service would have been required and there were not enough people able to give enough hours to cover this,

5. AOB

- i. LAS advised that Pierre needs to be given instructions for the sign for the Shop and Hall and enquired whether the Parish Council and the shop have been shown the designs. BV to contact June before the end of the week and LAS to deal with the sign.
- ii. MW and BV agreed to clear the container during August.
- iii. BV noted that it would be good to have some young blood on the Committee. MW will ask around.
- iv. KH to contact Mary McIntyre about setting up the generic email addresses.

Date of next meeting : Tuesday 17th July at 18h15.

There being no further business, the meeting closed at 19.05