

TACKLEY VILLAGE MEMORIAL HALL  
MANAGEMENT COMMITTEE MEETING

17 July 2018

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

Apologies : Marj Bolton, Jan Grimwood, Mike Willemite.

1. Minutes of previous meeting

Proposed by LAS and seconded by KH.

1. Matters arising

- i. Lowe & Oliver have invoiced for £250.00 and £4059.00. This includes all the extras agreed.
- ii. LAS provided photographs for the website and BV enquired whether permission was required to put them on the website. So long as people are not named, if they allowed the photographs to be taken, there should be no problem.

2. Housekeeping

- i. The wall on the outside has not been repaired , but BV has found some wall filler. Paul Bass to be asked if he could assist with this.
- ii. If applications for grants for the extension of the shop are to be sought, the plans must be submitted along with the applications, the deadlines for which are imminent. Barwood Homes architect is being asked to produce these, the basic layout and the materials (brick) having been agreed.
- iii. No more ants have been seen.
- iv. Carl has the doors on the bar in hand for repair.
- v. Thanks to Laurence, the seats on the loos have been fixed, but now the flush has broken.
- vi. LAS reported that the bins are not being emptied. BV advised that the Parish Council had asked about this, and LAS thought that the Parish may have contributed to part of MB's salary to include this duty. BV to check with MW on his return, and to ask Liz Marshall and Alex Machin to ask someone, as Mel is not well enough.
- vii. DH reported that the tables are not in good condition, and are required for the annual flower show. BV advised that the school tables and trestle tables should be sufficient for this.

- viii. DH noted that, if the chairs are stacked away, visitors coming to view the Hall may find it looks rather bleak. This was agreed, although it was noted that leaving chairs stacked against the walls made it more difficult to clean the Hall.

### 3. Finance

- i. The pop-up pub has not been making as much money as in previous years, when being run as a stand-alone event. However, it was agreed that the goodwill generated by having the Gardiner's Arms involvement outweighed this. It was noted that the pub had not been as busy as usual, and that MB had suggested that more helpers might assist in taking more money
- ii. BV has heard nothing further from Dawn Chambers regarding the stage.

### 4. Fundraising

- i. This will be addressed in the autumn.

### 5. AOB

- i. LAS advised that the shop committee has opposed the design and logo of the sign, on the basis that there should be only wording and no logo, and that the building is a secular one and should not have a prominent religious symbol. LAS advised that he would prefer not to be involved further, but that the sign must be ready to go in when the bus shelter is erected, or there will be further costs. BV advised that she had been contacted by Matt from The Ridge, who offered to remove the wooden post. Graham Agutter will remove the sign from the frame and Pierre Macke will design the sign, using only wording.
- ii. Clearing the container is a job for August.
- iii. BV has approached some of the younger people involved in arranging the dance, and she thinks someone may be interested in joining the committee.
- iv. It was agreed that the members of the Committee would not need to be on the website, and that having the Chair's and booking clerk's contact details was sufficient. KH to liaise with Mary McIntyre regarding the email addresses.
- v. BV reported that Dave Ginn would like to display 12 photographs in the Hall, and LAS suggested using the coffee shop, as that has more traffic and is more accessible. It was agreed that BV would contact him to advise.

Date of next meeting : Thursday 20<sup>th</sup> September at 18h00.

There being no further business, the meeting closed at 19.00.