

Meeting of the Tackley Village Hall Management Committee held on 4th January 2006, at 8.00pm

<u>Present:</u>	Geoff Chambers (GC) (Chair), Sarah Gibbons (SG) (Sec), Pat Rolfe (PR), Jane Rolfe (JR), Barbara Vaughan (BV), Les Summers (LS), Tony Harrison (TH)	
<u>Apologies:</u>	. Sian Hills (SH), Sue Kavanagh (SK), Anthony Bryceson (AB), Jan Grimwood (JG).	
<u>Minutes of the last Meeting</u>	These were read and agreed as being a true record of the meeting.	
<u>Agenda Point</u>	<u>Discussion</u>	<u>Action required by:</u>
<u>Matters Arising</u>	The quote for shelving in the caretaker's cupboard and the small room was accepted and Malcolm Hills will be asked to carry out the work.	GC
<u>Hall Hire Agreement</u>	GC will circulate details of the charges. A discussion took place BV was concerned that the Hall remained accessible to all villagers and did not want to the deposit to be too great.	GC to distribute details
<u>Marquees</u>	All licensing rules to be displayed on the Village Hall noticeboard	SK
	BV and SG will meet to draw up a protocol for hire. BV to approach Scouts to see if they are interested in having a fee for the erection/storage. dismantling and inspection.	BV & SG
<u>Treasurer's Report</u>	Postponed until the February meeting as agreed. BV estimated that there was £3000 in the current account and GC thought there was approx. £1000 in outstanding payments.	BV
<u>Tackley Village Hall Development Fund</u>	Postponed until the February meeting as agreed.	JG
<u>Marketing Report</u>	<u>Diary of future events:</u> <u>4th March 2006</u> - A mad March 80's night, with a quiz and disco, with dressing up and spot prizes. GC is to approach Gus <u>2nd April 2006</u> - Spring /Easter Craft Fayre. This will run from 12.00 - 4.00pm. There will be a bar and tea and coffee available.	

<u>Housekeeping</u>	None	
<u>Any Other Business</u>	None	
<ul style="list-style-type: none"> • <u>Date of next Meeting</u> 	<ul style="list-style-type: none"> • The Financial Meeting in preparation for presenting the accounts to the Committee will be held on Wednesday 23rd January at 6.00pm • The February meeting of the TVHMC will be held on Wednesday 1st February 2006 at 8.00pm. • The AGM will be held on 22nd February at 8.00pm 	