

Minutes of Tackley Village Hall Management Committee held on 1st February 2006 at 8.00pm

Present	Geoff Chambers (GC) (Chair), Anthony Bryceson (AB), Pat Rolfe (PR), Jane Rolfe (JR), Barbara Vaughan (BV), Les Summers (LS), Jan Greenwood (JG), Cyril Bell (CB)	
Apologies	Sarah Gibbons (SG), Sian Hills (SH), Sue Kavanagh (SK)	
Agenda Point	Discussion	Action required by
Minutes of the last meeting	The minutes were accepted after revision to include under AOB: In response to enquiries from LS the following points were made - i) SG said that the Friday youth night continues to be reasonably successful. ii) The Tackley calendar had been a huge success iii) A meeting to discuss the 2006 Gala Day was to be held under the Chairmanship of Richard Banbury. LS said that he would attend.	
Matters arising	Malcolm Hills had put shelves in the caretaker's cupboard and "small room". Half would be for the Scouts and half for TVH. TVH marquees to be put into new bags received from Industrial Bulk Containers Ltd.	AB to contact Chris Matthews. AB & LS
Treasurer's annual report for 2005	Presented by BV, and accepted. Notes: 1 The column for 2004 is in the format submitted to the charity commissioners. 2 The 2004 sum of £1,330.12 should in the row light, heat and phone. 3 The 2005 sum for £180.25 will be repaid to the Shop. In financial year 2006 a further ~£2,000 has been banked. An application has been submitted for gift aid, possible value ~£1,000. The financial situation is healthier than it was one year ago	BV
TVH Development Fund accounts for 2006	Presented by JG, and accepted. Notes 1 There is one outstanding account for ~£600 to be paid and cleared before April 4 th 2 An application has been submitted for gift aid, possible value ~£4000	
Hall Hire	Consideration of charges to be left to new committee. Licensing rules have been displayed; one for the bar remains to be laminated	GC
Marquee Protocol	Marquees for hire:	BV to speak to Estate and Scouts

Marketing Report	<p>Noted that ongoing cancer fund raising activities will limit TVH potential until September.</p> <ol style="list-style-type: none"> 1 March 4th agreed to go for Mad March 80s night as planned. 2 April 22nd Agreed to look into the possibility of a childrens' day 3 July 2nd Rounders day, with bar and big screen for world cup football, proposed 4 Suggestions for future consideration include pyramid dinner, race night in October, Gus disco towards end of year 	JR. JR. GC and JR GC to contact Gus.
	<p><i>Tackley Gala Day</i>: JR and BV reported that this was planned for 12th August, to coincide with the flower show, but that a Gala Day committee would be needed before the decision to go ahead would be taken. TVH Management Committee is not involved, but will be kept informed of developments.</p>	BV to update
Housekeeping	<ol style="list-style-type: none"> 1 GC had received several complaints on two occasions about the state of cleanliness of THV, especially the kitchen. Broken light and mirror had not been replaced. Actions: In the first instance issues to be discussed with Mike Bishop, and help given through provision of a working schedule 2 GC, Richard Banbury and John Cook (JC) had looked at the external problems. • Lifting flagstones: TVH to investigate, with JC, and report to Gates as appropriate. • Vandals picking holes in the walls: Gates will repair with filler. The walls will then need painting (no decision taken on painting) 	AB to speak with MB. JR to draft GC to arrange with JC. GC to hear from JC.
Any Other Business	<ol style="list-style-type: none"> 1 New equipment suggested: paper shredder, new floor cleaner and power hose. 2 Request form Pony show organisers for TVH to supply/sell icecreams in May: deferred till March meeting 3 Insurance: Windrush Insurance has offered informally to help TVH. 	Action agreed BV to write to Windrush
Date of Next Meeting	The AGM will be held on in TVH at 8.00pm on the 22 nd February 2006 TVH Management Committee will meet on 1 st March at 8.00pm	