

Rymer

Tackley Village Hall Management Committee
Minutes of Meeting 10 January 2007

Present: Anthony Bryceson (Chairman (AB)); Geoff Chambers (Vice-chairman (GC)); Sarah Gibbons (SG); Tony Harrison (TH); Cyril Bell (CB); Les Summers (Secretary (LAS)); Pat Rolfe (PR); Vicki Silverwood (VS).

1) Apologies for absence: Barbara Vaughan (Treasurer)

2) Minutes of the last meeting: The Minutes of the meeting of December 6 2006 were accepted as a true record with the following corrections:

- a) item 2/4b: Amend to Bob Clow and Robin Hewson.
- b) item 4c/4iii: Claire Lucas
- c) AOB add: item ii) CB reported that an Adult Education Extension class currently held at the Marlborough School may have to close and that Tackley Village Hall might be a viable alternative venue. He would investigate this further.
- d) For the record, the meter readings taken on that occasion were -
Shop: 68725
Left hand 117443
Right hand 080297

The Secretary apologised for these errors.

Matters arising from the Minutes of December 6 2006

item 2/3i: The Chairman reported that the *Gardiner Arms* had asked for the piano.

item 2/3iii: The Chairman and GC had both spoken to Robin Hewson and it was agreed to let the matter rest for the time being.

item 2/3iv: The Chairman circulated a document showing the charges made for hire by Tackley, Steeple Aston and Cassington village halls. While they were not strictly comparable, it was agreed, after discussion that the rate of charges proposed by the Chairman (with some discretion allowed on the charges for the smaller rooms) should come into force immediately. A copy of the document is annexed to these Minutes.

GC added that there was a possible new regular booking for sewing classes on Saturdays.
item 2/4b: The Secretary confirmed that all individual thank you letters had been sent but that the notice for the Hall had not yet been done.

item 4c: Clare Lucas was unable to attend the meeting but would do so in February.

item 6i) The Chairman reported that this donation may not now be necessary.

item 6ii: CB reported that the classes might continue at the Marlborough after all. A decision was to be taken the following week. He agreed to seek further information about the numbers involved and what AE would be prepared to pay for the hall's use. **Action: CB**
The Chairman referred to notes that he had received from the Treasurer about putting in broadband access; it was agreed to ask her to ascertain the cost of -

- i) line connection
- ii) 24 hour access
- iii) wireless connexion for 12 laptops.

Action: AB/ BV

3) Treasurers Report

In the absence of the Treasurer the Chairman circulated draft accounts for the year 2006 which BV had provided. After a brief perusal it was agreed that pending some expansion of certain details by the Treasurer the document could be approved at the next meeting and referred to the AGM. The Secretary was concerned that it should be noted that the accounts showed a profit on the year and that this reflected well on the management of the hall generally. GC added that he had a further £2,000 to add to the reported total income so that the situation was even better than it appeared on the treasurer's statement. **Action: BV**

4) Social Events for 2007

- i) Gus has been booked for a Saturday in November
- ii) 02/03/07: Judy Mare is doing another 70s disco.
- iii) Inter-Tackley Rounders match probably in June.
- iv) *Firebird*. GC reported that through a terrible booking mix-up this event would have to

be cancelled with a resulting cancellation fine which might be as high as £364.25p. Consideration of alternative venues were unsuccessful and the fine would have to be accepted.

Action: GC

v) Gala Day

vi) Race Night: GC suggested that this should next be arranged for 2008.

vii) TH suggested a Car Treasure Hunt.

5) Business Report

i) Marquees: The Chairman circulated a statement reviewing the policy for the hire of marquees. This had been triggered by a blow-out of the roof of the 10x4 marquee which had occurred on New Year's Eve. After considerable discussion it was agreed to cease offering the marquees for hire (though discretion would be observed in relation to special events) and to retain them solely for the use of TVHC. When they became unsuitable for further use, consideration would be given to the purchase of replacements. A copy of AB's review is annexed to these Minutes.

It was further agreed that the Chairman would ask the manufacturer to repair or replace the damaged parts of the 10x4 tent and to seek any cost thereof from the hirer. Failing this he would be asked to pay £128, the figure set out in AB's document.

Action: AB

At this point VS left the meeting.

ii) Sport England: The Chairman reported that the sports fields had been registered with this organisation but that this was unlikely to lead to any increased hirings.

iii) Piano: The Chairman circulated a document that he had prepared setting out the rules for the use of the piano. He had also obtained keys for it which were passed to PR as key holder. A copy of the document will be filed in the TVH records.

Action: All/ LAS

6) Housekeeping

i) Parking areas: Concern was expressed about the amount of rubbish that had been deposited in dumpsters outside the hall and as a result been blown around the site. Though no responsibility for this lay with TVHC it was agreed that a bigger one was needed. The Secretary was asked to request that the Treasurer should make the necessary arrangement.

Action: LAS/ BV

7) Annual General Meeting 22 February 2007

The Secretary would post notices for the meeting on hall and village notice boards. The Chairman would put a note in the next Tackley Newsletter.

LAS indicated that he wished to relinquish the post of Secretary from the AGM though he was prepared to remain on the committee. AB said that he also wished to resign the Chairman's position and also to leave the committee if sufficient new members were forthcoming. It was agreed that to seek new recruits to the committee.

Action: All

8) Date and time of the next meeting -

Wednesday February 7 at 8 o'clock

Annual General Meeting: Thursday February 22 2007 at 8 o'clock.

There being no other business the meeting was closed at 2130.