**Tackley Village Hall Management Committee**
**Minutes - 7 March 2007**

**Present:** Geoff Chambers - chairman (GC)
Julie Farren- booking clerk
Jim Howard – Parish Council rep
Tony Harrison - horticulture rep
Barbara Vaughan - treasurer/shop

Apologise Les Summers –vice chair
Sarah Gibbons
Jan Grimwood
Pat Rolfe

1 - Minutes of the last meeting
**Minutes of the meeting of 7th February accepted as a true record**

2 - Matters Arising

**item 5i:** Marquee canvas has been destroyed with generous costs received form hirers. AB is exploring cost of some repair/replacement to poles plus new canvas. **Action** BV to email AB to ask for update (since meeting JF has sourced similar tent on ebay for £279 ?? action) X new one! £318 new better one.

**item 3: Events –**

June 2nd tbc – Promises auction with profits shared with Church – ~30 promises
**Action 1** - BV will contact Paul Joslin to ask for support. **Action 2** – All – seek promises

June?July tbc – rounders event – contact – Geoff Chambers

August 18th Gala day –contact Gala Day team

September – date tbc Ferret racing- contact David Kydd

October/November` - quiz night – contact Clare Allen tbc

November – Friday 16th – Gus night – contact Geoff Chambers + help

3 – Business update

1. GC reported that there are firm bookings for 2007/8 from drama school and tennis group. In addition a photography group has booked one week end/mth for 2007/8
2. Drama group are having stage fight exams on 21st March BV to alert shop and school. GC to ask for any out door activity to be well clear of pathway and that it does not coincide with school breaks.
3. Paving slab – so far none of the local builders are willing to take on the work as it is on a public right of way and there are issues around insurance and liability. GC will contact Mark Harmen BV will speak to Johnny Sch…

4 - Treasurer report

1. Spread sheet not available but BV reported that bank balance stood at around £5500.
2. BV will email ORCC to ask what average cash flow situation is for VHs. Also what criteria are for small grants for repairs.
3. New mandate for signatures agreed with BV, GC and JF to sign. Action BV to deal with paper work

5 – Booking clerk

1. JF appointed as booking clerk

2. She has explored web sites were we may get free advertising (particularly for low cost weddings)
3. She will link up with Derek West re website and potential links
4 GC preparing hand over file for Julie

– AOB
. Table purchase – agreed that this would be taken forward. JF will seek info on web (Kings Sutton site) re 2 ıdditional round tables and 8 oblong tables with collapsible legs and trolley. Wood veneer top suggested
2. Hall shop agreement – approved
3. Trustees – JH will discuss potential options with Bob Clow and current Trustees
4. Word quiz – help with distribution sort
5. BV will text Sam re date for Gus night
6. BV will check with Age Concern about how to get money raised from everyclick.com for charity JF will alert people via news letter to this option.

Time and date of next meeting

Wednesday 4th April 2007 TVH