

Tackley Village Hall Management Committee

Minutes of the meeting held September 20 2007

Present: Messrs G Chambers (*Chairman*) (GC); L.A. Summers (*VChairman*) (LAS); JFY Howard (JFYH), Mrs. B Vaughan (*Treasurer*) (BV); Ms J Farren (*Bookings Clerk*) (JF); Mrs P Rolfe (PR).

Before the meeting began concern was expressed about the membership of the committee and various names were suggested of people who might be approached to join. In the circumstances the V.Chairman offered to act as Minuting Secretary until the next AGM. Accepted

1) Apologies for absence: Ms V Silverwood

2) The previous meeting was non-quorate but it was agreed to take the notes made by BV and discuss the matters arising therefrom -

item iii) Movement of tables. The arrangements for removing the old tables and stowing the new ones were agreed.

item iv) Broken slab. The Chairman had arranged with Mr G Agiter to attend to this matter during the course of the next month. Mr Howard reminded the committee of the belief that the downpipe had not been fitted properly.

item v) Entertainments booked for hall - **Action: GC**
a) Princess Ruby. BV had confirmed the booking for December and was in contact with the performers. **Action: BV**

b) Gus Night . 16 November 2007, buffet supper, £9 entrance.

Actions: printing of tickets - GC

food - PR/BV

bar: GC/VS

publicity in newsletter etc - JF

ticket sales - shop BV - all

c) Safari dinner. Agreed to postpone this until 16 February and call it a Valentine Safari

item vi) Finance. The Treasurer presented a written account of the halls finances to date stating that overall there was an excess of income over expenditure amounting to £4,844.89 which was despite an extra £80 monthly being paid to Powergen and exclusive of £750 donation from the Gala Day receipts. There had been a donation of £450 from the Tackley Horseshow and £200 from the Parish Council. The bank account currently stood at £5,200. It was generally agreed that these figures were very pleasing and therefore we could pay £1000 towards the reduction of the outstanding loans on the Hall. With contributions from other sources, the shop mainly this meant a total reduction this year of £4000.

item viii) Village Hall notice. LAS said that he now had this in his possession but had not arranged for it to be framed as he felt the need for formal authorisation for the cost which he estimated at between £35 and £50. This expenditure was approved. **Action: LAS**

item ix) The Parish Council had now paid the outstanding account.

item x) The Scouts had not paid their outstanding account which was close to £500 and it was agreed that they must now make weekly payments for their use of the hall, until such time as the debt has been paid. As key holder Mrs Rolfe would receive the payment.

Action: PR

item xi) It was agreed that the cost of BV's licence registration would be shared 50/50 with the shop.

3) Any Other Business

i) JF explained that Mr J Barton who was using the hall for a course had asked if he could put a portrait, as advertising in the coffee bar. This was agreed, Mr Barton to contribute a donation as and when he made any sales resulting from the publicity.

ii) it was agreed that no charge would be made for the use of the hall as a 'flu vaccine

clinic.

iii) it was agreed to review the storage of the tents after the relocation of the tables.

There being no other business the meeting was closed at 2100

Date and time of the next meeting: 2000 (8o'clock) Thursday 18 October 2007.

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