

Tackley Village Hall Management Committee

Minutes of the meeting held 18 October 2007

Present: Messrs G Chambers (*Chairman*) (GC); L.A. Summers (*VChairman*) (LAS); Mrs. B Vaughan (*Treasurer*) (BV); Ms J Farren (*Bookings Clerk*) (JF); Mrs P Rolfe (PR); Ms V Silverwood (VS); Messrs JFY Howard (JFYH), M Ollmen (MO); T Chapple (TC).
The Chairman welcomed Tim Chapple and Matt Ollmen as new members of the committee.

Before the meeting began members remembered Tony Harrison a member of the committee and former Chairman who died on 31 July 2007.

1) Apologies for absence: None

2) Minutes of the September meeting and matters arising

item 2 iii) Movement of tables. Arrangements had been made with T Lawton to move these to Court Barns within the next week. **Action: GC**

item 2 iv) Broken slab. JFYH pointed out that since no progress had been made with a known problem there were potentially serious difficulties for the committee. The Chairman said that he would, as promised attempt to resolve the matter. **Action: GC**

item 2 v) Entertainments booked for hall -

a) Princess Ruby. BV reported that this would take place on 20 December 2007. Posters would be supplied by the OTC shortly; TVHC was responsible for printing the tickets and LAS agreed to organise this; tickets would be priced: Adults £8; Concessions £6; Family (2+2) £25.

Action: LAS

MO and TC would jointly organise the Bar for this event.

Action: MO/ TC

b) Gus Night. 16 November 2007. Arrangements for this event and the sale of tickets were agreed. In addition to committee members selling tickets they would be available in the shop. AMPM would be asked to print posters.

Action: GC

Agreed to purchase 100 wine glasses at whatever reasonable price the Treasurer could secure.

Action BV

c) Safari/ Valentine dinner. Would be considered at the November meeting

item 2 vi) Finance. It was noted that the figure for the monthly repayment to Powergen should be £80 not as stated on the preliminary Minutes.

The Treasurer reported that -

a) income to date for 2007 totalled £16,967 - 40p. This did not include the £750 donation from the Gala Day Committee.

b) expenditure £11,933 14p. A further £1000 was shortly to be paid towards the reduction of loans.

c) overall profit was currently about £5034 26p

The Treasurer said that these figures showed considerable improvement on last year. However the repair and repainting of the exterior walls was an upcoming and potentially large expenditure.

The Chairman noted that the hall sign had again been vandalised and it was agreed to remove it altogether. *X shall there -*

Action: GC

BV suggested that the Committee should write to Mr Plack who had paid for the security covering on the notice explaining why this had been done. Agreed

Action ?

item 2 viii) Village Hall notice. The Vice-chairman showed the committee the newly framed notice which AMPM had completed at a cost of £24. All agreed that this was very appropriate. LAS would pass the account to the Treasurer in due course. **Action: LAS**

TC agreed to mount the sign above the Roll of Honour in the Hall.

Action: TC

item 2 x) The Scouts had paid £52 to cover hire for four weeks which would shortly have been expended. JF would remind them that further payment was due. **Action: JF**

item 3 i) Mr Barton had not yet acted upon this arrangement.

3) New Business

i) **Mobile Phone Salvage:** JF said that she had discovered that a potentially large

clinic.

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

income could be made from collecting disused mobile funds for recycling. It was agreed that the village would be leafleted and a box provided in the shop for their collection. If possible a collection around the village would also be organised. The need for some urgency was noted.

Action: All

ii) **Business Mail Shot:** It was agreed to fund a mail shot undertaken by JF to draw attention to the availability for hire of the committee room and coffee shop.

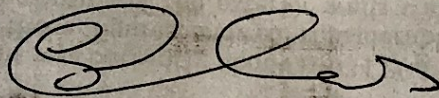
Action: JF

iii) **Kettle:** PR reported that this did not appear to be working and it was agreed to investigate the reason.

Action: JFYH

There being no other business the meeting was closed at 2055

Date and time of the next meeting: 2000 (8o'clock) Thursday 15 November 2007.



15/11/07