

TACKLEY VILLAGE MEMORIAL HALL
MANAGEMENT COMMITTEE MEETING

14 March 2019

Present: Barbara Vaughan (Chair), Doreen Havord, Katie Hofman, Hilary Laughton, Pat Rolfe, Les Summers, Mike Willemite.

In attendance – Dawn Chambers from TAG.

Apologies : Marj Bolton, Jan Grimwood.

DH initially raised the issue of her having contacted June Collier about the heating being turned off in the Hall. BV advised that she has now spoken to the Drama Group and asked them again not to touch the control panels. She will show DH and PR how to adjust the controls if this happens again. Dawn Chambers advised that the controls had been adjusted after MW had shown her how to do this. MW reported that the Zumba class had admitted to adjusting the controls, and that he had advised them not to adjust the controls at the panel.

Dawn Chambers (DC) updated the Committee on the issue of the stage, and advised that TAG are a subsidiary of the PC. She reported that the Group just about has enough money to carry out the project, and that the PC has confirmed that they could loan the remaining funds needed in order to proceed. She also advised that the work would be billed to the PC, so that VAT could be claimed back. She advised that Dave will do the cosmetic work when the stage has gone up, and that the contractor, the stage and the line painter are lined up. She also advised that she has a video of a similar stage, and that the Methodist Church has offered the use of the Church while the Hall is out of action. The preferred date is 13 April, and they will confirm with the contractors once the TVMH Committee has approved the plan.

DC requested that someone from the Committee check what is currently stored under the existing stage and it was noted that there is room in the container for items.

MW noted that he was not happy about lines being painted on the Hall floor; DC advised that they are standard court markings, and discussion was held around this point. BV advised that she had spoken to Tessa Hall, who is the representative in this area for other Halls, asking what the impact has been if floors are marked as courts, and is still waiting for a response.

LAS advised that, although he is supportive of this, he noted two concerns :

1. That the loan mentioned by DC was the first he had heard about it
2. That the proposal that the work be billed through the PC had come from the Chair of the PC, and that this was not the correct procedure as the suggestion should have come from the floor.

HL noted that this should be communicated to the PC, and BV undertook to do this and also to speak to Paul Joslin.

Due to time constraints, DC was asked to email the video clip to the Committee, and she left the meeting at 18h20.

MW commented on the issue of the lines being painted, and discussion was held around this. It was thought that white lines might be too harsh, but perhaps yellow lines could be requested. It was agreed that, at this stage, agreement could not be withdrawn over the issue of lines. BV would like to hear from Tessa Hall, but at this stage of the plans, her answer could not be a barrier to the Committee's agreement to proceed. It was agreed that TAG could be advised that the Committee is in agreement to proceed.

2) Minutes of previous meeting

Proposed by DH and seconded by HL.

3) Matters arising from

- i. Charges for regular groups have been agreed and the groups have been advised.
- ii. The shop is using the 4th camera. Two of the three cameras have been tampered with, but the engineer has checked and re-set them.
- iii. The Fire Alarm has been sorted with Chris Lewis.
- iv. MW is waiting for an answer on the issue of servicing the hoist.

4) Finance

- i. MW advised that he had received two quotes for installing a new window in the Committee room – one for £600 and one for £350. The £350 quote company from Woodstock had requested that we advertise in the shop and Hall, to enable the cheaper price, and this was agreed. BV asked if the flagpole rope could be fixed at the same time, but MW advised that this is a window company only.
- ii. MW reported on his discussion with Martin regarding the pop-up pub, noting that he had assumed he would be continuing, but MW advised that the issue was being discussed by the Committee. It was noted that less money had been made last year and HL suggested that Martin be asked to reduce the prices, but MW noted that profit margins would be lower. Discussion was held around running the pop-up pub ourselves, but it was noted that the buying could be a lot of work. It was agreed that MW ask Martin about reducing the price of soft drinks and explain that we would like to proceed, but that costs were quite high. BV noted that last summer had not been a good one, and so attendance had dropped. The Committee agreed that MW speak to Martin about these issues.
- iii. MW reported that he had heard mention that TAG might use the Hall during the pop-up pub evenings, but this must be clarified as a charge for use of the Hall would have to be raised.
- iv. LAS advised that the outside wall had been getting worse, and that Dave had suggested covering it up with a piece of board. LAS will ask him to quote.

5) AOB

- i. HL circulated plan for the History Group, but it was agreed that this should be discussed at a special meeting.

- ii. HL requested a review of the Constitution, but it was agreed that this should be discussed at a special meeting.

6) Date of special Meeting: Proposed for Thursday 21st March 2019 at 18h00 in the coffee shop, KH to circulate to check availability.

The meeting closed at 18h55, and adjourned to the Committee Room for the AGM.