

TACKLEY VILLAGE MEMORIAL HALL

EXTRAORDINARY MANAGEMENT COMMITTEE MEETING

21 March 2019

Present: Barbara Vaughan (Chair), Marj Bolton, Katie Hofman, Doreen Havord, Hilary Laugh-ton, Pat Rolfe, Les Summers, Mike Willemite.

Apologies : Jan Grimwood

1. LAS presented costs to fix the outside wall and it was agreed to proceed.
2. History Society presentation

HL advised that the History Group would like to use two or possibly three walls around the end of the coffee shop. The aim was to set up a display that would complement the permanent display in the Church and tie in with a possible display on the playing field of the Roman mosaic found at Street Farm, together with other artefacts.

The proposal is for an eye-catching, informative display with some interactive elements, which will be fully funded by the History Society and for which no power (electricity) is required. The interactive display is planned to show the map of Tackley and operate like an advent calendar, with doors to open showing artefacts discovered. It is also hoped to have booklets, coin rubbings and paper available for schools to use, on a fold-down ta-ble to be supplied and maintained by the history Society. The display will be open when the shop is open.

The Hall Committee supported the proposals, with LAS proposing and KH seconding. Congratulations were voted to the History Society.

3. Constitution and Trustees

BV reported that she had spoken to the Charity Commission, and that the Deed of Gift has been found and circulated to the Committee a short while ago. It was noted that it relates to the old Hall and land now sold.

BV went on to explain that, for purposes of drafting a Constitution, we could choose ei-ther an incorporated or unincorporated model, the latter being the one that would suit the Hall best, but that we would need to go back to the Commission for guidance, as the form was not easily accessible.

It was noted that LAS had prepared a document for discussion, and the time and effort he put into this was acknowledged and the Committee noted its thanks to him for this.

Discussion was held around the status of the Deed of gift, and BV noted that HL had prepared some work on the Constitution. HL thought that there was a risk involved as

there is not constitution in place, and that we perhaps need legal advice. The Committee noted that this might be expensive. BV would like to ask John Perkins for help, as he had also done a lot of work in this area. KH undertook to look at some legal issues surrounding the Deed of Gift, and report back to BV on Monday 25 March 2019.

LAS raised the issue of the Risk Assessment document and BV suggested that John Perkins be contacted about this.

Discussion was held around the issue of the Trustees, and HL said that traditionally many Halls had the Parish Council as Trustees as they are a legal entity and hold the relevant insurance. BV has found no evidence of this in Tackley, as nothing further was formalised after the last remaining Trustee, Richard Banbury, died.

BV noted her grateful thanks to HL for the work she has done, and it was agreed to explore the options and report back at the May meeting. MW asked if there was a group that could talk us through the issues, and BV suggested Tessa Hall who is the area representative for Halls. It was agreed that as much information should be prepared as possible, and then Ms Hall could be approached. This was proposed by MW and seconded by LAS.

Date of next meeting : Wednesday 24th April at 18h00.

There being no further business, the meeting closed at 18.4.