

TACKLEY VILLAGE MEMORIAL HALL
MANAGEMENT COMMITTEE MEETING

24 April 2019

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

Apologies : Marj Bolton, Doreen Havord.

1. Minutes of Extraordinary Meeting – LAS proposed amendments to the Minutes regarding the document prepared by him for discussion. BV noted here apologies for not including thanks for his time and effort, and subject to the Minutes being amended to reflect this, the Minutes were agreed.
2. Minutes of previous meeting.
Proposed by HL and seconded by PR.
3. Matters arising.

The stage has been taken away and the floor looks really good. The new stage has not been delivered yet. One or two people have reported that they miss the old stage. MW asked whether the stage will be erected permanently, and it was agreed to ask the Drama School, being the biggest users of the Hall, if they required this every week. MW will ask the Drama School.

LAS suggested asking the question on the booking form as to whether the stage is required. BV will talk to WD about the wording to go on the Hire Agreement; discussion was held around whether there should be a charge for using the stage, and it was agreed that we should wait and see if the Drama School requires it.

HL offered to initially check the stage pre and post hire, for a period of about three months, to be assessed thereafter how many times it is used.

MW raised the issue of insurance regarding the erection of the stage and dismantling, and he undertook to check this.

BV will email Dawn Chambers to ask about the timing of the delivery of the stage, the stairs and instructions on how to erect the stage and also when the wall behind the old stage will be painted.

The Committee Room window is installed. BV took the advertising sign down from next to the War Memorial, and MW reminded her that there had been a substantial discount in return for advertising. It was decided to re-site the advert to next to the defibrillator outside the shop.

MW spoke to Martin about the pop-up pub and Martin had indicated that he wished for a meeting and discussion with the whole Committee. BV reported that she

has a meeting planned with Martin.

BV will send out a notice on Tackley Notices advising that the Hall has new floors, so when using it, please to take extra care.

BV suggested an informal meeting with Dawn to discuss issues about booking the Hall, and the pop-up pub. LAS suggested inviting Dawn to join the Village Hall Committee.

Thanks to LAS for arranging DIY Dave to fix the wall outside the Hall. The boarding has been sealed so that the water will not seep in.

JG advised that the disabled toilet was not clean when she visited, and BV said that she would ask Mel to check on this, whilst realising that this area was difficult to maintain clean as it is used by children.

4. Finance

£11294.55 in the bank. Drama School still has to pay last term's bill, and the shop still needs to pay the CCTV contribution. When all this is paid, there will be £13882 in the bank. LAS enquired whether the Committee Room window still needs to be paid, and MW reported that this had already been paid.

HL asked whether anyone had been found to replace MW and there was no-one. BV undertook to advertise in Tackley Notices.

5. AOB

LAS advised that there was a community emergency plan discussed at PC, and asked the question whether the Committee would be prepared to open the Hall if needed. It was unanimously agreed that it would.

BV noted that Calor Gas had offered support for funding, and KH and BV agreed to meet at 9.30 am on 26 April to put the proposal together. It was agreed to prioritise new tables for the Hall, and re-decoration of the Committee room.

LAS asked the committee where they saw the Hall in the light of the wider village community, and where do they see it going? It was agreed that this would be discussed at the next meeting.

Date of next meeting : Wednesday 23rd May at 18h00.

There being no further business, the meeting closed at 19.30.