

TACKLEY VILLAGE MEMORIAL HALL
MANAGEMENT COMMITTEE MEETING
20 June 2019

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

Apologies : Marj Bolton, Hilary Laughton.

1. John Perkins attended from the History Group and reported on the developments regarding the Roman Mosaic.

The Parish Council has agreed to take on the project, and their site preference is for the space outside the container where the table tennis table and shelter are currently sited.

The architects proposed that the roof be tiled like a roman roof, but the Council was not in favour of this – they preferred limestone slate on the roof. Discussions are ongoing.

JP reported that the Group are happy that the Committee have agreed to house some items in the coffee shop, and noted that the whole project offers a chance to improve the area around the outside of the Hall. The Group had a meeting with the educational team at Cirencester and now have lots of ideas to work with.

JP reported that the Group will apply to the Heritage Lottery Fund for a grant, as costs will be over £100,000. They want to launch the project at the end of September and envisage that it will take about 2 years to implement.

JP was thanked for his very interesting input. He left the meeting at this point.

Continuing this discussion LAS put forward outline proposals for the Hall becoming a village hub and after brief discussion, it was agreed to put this on the Agenda for the next meeting.

2. Minutes of previous meeting.

Proposed by MW and seconded by LAS.

3. Matters Arising

a. The position of Treasurer – MW reported that he will be meeting Nick Hawes on Saturday and the KH will also attend. MW further reported that he is happy to continue on the Committee until the end of the year so as to complete various non-treasurer tasks, with Nick taking over as Treasurer from July. The Committee unanimously approved this.

b. LAS reported on the flags and research he had done on sizes. MW undertook to order a flag in September.

c. MW reported that Tony Moss would be decorating the Committee room and crush area in September with a quote of about £820.

d. MW hasn't spoken to the Drama School about the floor, as they only return in September.

e. Steph Radda has booked the coffee shop as discussed at the previous meeting.

f. KH has called the election officer to advise that Mike Bishop is no longer the keyholder but PR is, and furnished them with her telephone number.

4. Finance

MW reported a large donation from the Peakes from the Horse Show, and that he had emailed thanks.

5. Constitution

KH reported on the existence of the Constitution and LAS undertook to scan the document. BV will ask the Charity Commission about amending the Constitution.

6. Housekeeping

PR advised that a new strip light was needed for the kitchen and MW said that he thought there were spares. He undertook to check this.

MW has cleared out the container, the changing room and the cupboard, and PR has cleared the Silver Threads cupboard. Much has gone into the skip and MW suggests next spring for a re-decoration.

MW reported that Alex Machin is storing the marquees and is happy to let them out to Tackley residents, and this will free up storage space in the container, possibly for the stage. BV suggested asking Matt Ollman to check the marquees out, and this was agreed, but that if he didn't have the time, Alex was happy to store them.

It was agreed that, if people dump things in the Hall, they must be asked to remove them.

7. Fundraising

a. BV suggested a wine tasting evening and a Gus evening. The Committee agreed that Gus should be approached first, as he gets booked up.

b. BV had an email from the School which concerned hiring rates and it was agreed that MW should deal with this.

8. AOB

DH enquired why the football kit was put into the skip as it can be expensive and MW reported that it was not in good condition.

PR and DH reported that the green cloth belonging to Silver Threads and used at Christmas appears to have gone missing from the cupboard. BV undertook to ask Carrie from Toddlers if she had moved it.

BV reported that Alex Machin is concerned that children have been climbing on the roof of the Hall, MW reported that the rubble has now been removed, making access harder. Ale has offered to paint the container with sticky paint.

Date of next meeting : Thursday 15th August at 18h00.

There being no further business, the meeting closed at 19.10.