TACKLEY VILLAGE MEMORIAL HALL

MANAGEMENT COMMITTEE MEETING
12 September 2019

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

Apologies : Marj Bolton, Jan Grimwood, Nick Hawes.

1. **Minutes of previous meeting**.
   Minutes approved.

2. Matters Arising

a. MW has written to the Drama School but has not yet had a response.

b. Charges for Badminton usage was discussed. HL to re-send to BV a draft Notice for insertion in Tackley Notices. Costs should be explicit.

c. MW has replaced the strip light in the kitchen. The lighting in the ladies' loo needs replacing.

d. MW emailed the school regarding a special rate but has not heard back.

e. MW has investigated painting costs and anti-climb paint for the container. It must be put on high enough for people not to touch it if they brush past. It comes with only a one-year guarantee, which is not a cost problem (+/- £12 per tin) but means that it will have to be painted annually. MW will get a quote to have the container rubbed down, primed and painted.

f. Tony starts painting the inside of the Hall – crush area – next Monday 16th September.

3. Finance

Total balance in bank is £14,756.21. NH reports that Barclays has still not put him on the records, and hence he has paid some invoices himself. This was agreed to be most unfair and unacceptable, and BV will ask him to expedite the arrangements.

4. Hall as hub

In the light of LAS's absence, this item will be held over until the October meeting.

5. Constitution

KH reported on ongoing discussions with the Charity Commission. HL advised that she thought that the Parish Council should be the Village Hall guardian trustees. KH advised that this issue had been debated preciously, and that the Charity Commission was not in favour of this. BV suggested that further discussion be should take place after a response from the Charities Commission on the issues raised.

6. **Housekeeping**

HL advised that there were no tea towels in the kitchen last week. PR has this one in hand.

MW reported that Mel had done her best to tidy the changing rooms, and that it need redecorating. It was decided to investigate this in May 2020 after the football season. BV advised that the Doris Field Trust has invited applications for funding, and MW undertook to obtain a quote for submission.

MW reported that the CCTV first year of maintenance is coming to an end, but that the contract for the next year is in hand.

MW reported that British Gas have arranged a suitable date with the Village Shop (7 October) to install new meters.

The football season starts on 22 September and the team has asked for new benches. It was agreed that we could supply this subject to a quote received – it should be in the region of £120.00.

MW has a new flag and it is a big one. The Committee will work out how to put it up and find someone who can be responsible for putting it up on flag days. KH to circulate flag dates.

A cold water tap in the disabled toilet and the bigger basin is awaiting quote from Joel Walker.

There is a delay in the delivery of the new tables as they are made to order - +/- 6 weeks from order date, so they should be available by November.

The stage arrived yesterday but hasn't yet been unpacked. Dawn and June are currently away.

7. Fundraising

a. BV has spoken to Gus, who has not yet replied.

b. BV undertook to investigate a wine-tasting event for November.

c. There is one more pop-up pub arranged. Martin is happy with the arrangements, but had a few concerns over the remainders of alcohol in the bottles, but this has now been cleared up.

8. **AOB**

BV has spoken to the Toddler Group about the chalk marks on the pavements.

HL advised that the History Group would like to run Roman Artefacts events for children, but that the coffee shop is currently not user-friendly. BV advised that the fridge will be removed when the renovations are completed, and the other items are also looking for new homes. BV will ask Andrew Smith if their removal has been arranged. The coffee shop is required for 6 sessions from 4 November; HL and PR will sort out the books in the bookshelf before then.

Date of next meeting : Thursday 24th October at 18h00.

There being no further business, the meeting closed at 19.11.