

TACKLEY VILLAGE MEMORIAL HALL
MANAGEMENT COMMITTEE MEETING
31 October 2019

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

Apologies : Les Summers.

1. Minutes of previous meeting.

Approved.

2. Matters Arising

- a. MW will chase the CCTV maintenance issue with the contractors.
- b. New meters have been installed.
- c. The football club has not responded to MW regarding the cost of buying a new bench for the changing room.
- d. The new flag has been flown and is stored in the Committee room cupboard.
- e. MW has put past accounts in the cupboard in the Committee room.

3. Finance

There is £11324 in the bank.

The new tables were the biggest expense, along with the redecoration and refurbishment.

Some of the old tables are to be stored in the container.

The money received from the pop-up pub is income in the Hall's accounts and a donation in the pub's accounts. HL requested details of the pop-up pub income to date.

The football rental coming in has paid for the marking of the pitch.

BV reported on receipt of the feed-in tariff of £4100, to be split between the Hall and the shop. HL enquired on the percentage split, and MW undertook to find out and revert. Debate was held over a possible donation to the Church, but it was agreed that the Hall had not done much fundraising this year and would therefore not make any donation.

4. Constitution

KH reported on the email received from the Charity Commission. Discussion was held around asking the PC to be the guardian Trustee, and this was discussed. It was agreed to ask LAS's opinion on his return from overseas.

HL requested a list of written pros and cons regarding an individual being nominated by the Committee, the PC being asked and the Custodian for Charities. BV and KH undertook to meet to prepare a document for circulation in the next two weeks, in printed version. HL noted that she wished to use the Charity Commission guidelines for a new Constitution.

5. Housekeeping

MW advised on the quotes received for redecoration of the changing rooms by Tony Moss

(£620) and container (£370). It was agreed to book him in, with the container to be painted as soon as possible. NH suggested a competition to the school to get the children to design a mural for the container, and this was enthusiastically agreed, so long as the Committee could judge and reserve the right to choose the design. NH to approach the school about this.

DH reported on the loo seat in the ladies loo being broken again, as well as a leak. The room could do with painting.

NH noted that the ovens are smoking and in need of attention. A professional clean was debated, and HL undertook to look at the ovens and assess the need.

PR advised that she thought that the Memorial plaque looked a bit weathered and enquired about cleaning. BV undertook to approach Richard Holland-Oakes to ask about cleaning from the manufacturers.

6. Fundraising

- a. A wine-tasting has been arranged for 22nd November. 16 tickets have been sold, with more promised. Servers are needed. HL asked about helpers and BV advised that Toby from the wine-tasting company advises on the nibbles required and these are prepared on the day. MW, PR, MB and HL undertook to assist. BV to make risotto, salad and profiteroles.
- b. It was agreed that the issue of fundraising should be put on the agenda for the next meeting.

7. AOB

NH asked about the calendar for the Hall bookings and suggested that WD be asked to move the calendar to Google, with easy access for bookings. NW to approach him about this.

Discussion was held over the issue of charges for the use of the Hall by badminton players. It was agreed that the Hall could only be hired out for 3 hour sessions, not per hour. It was noted that there had been no booking so far for either badminton or pickleball.

NH would reply to June Collier regarding her email.

Storage issues will be put on the next Agenda.

BV offered to host a Christmas supper for the Committee and it was agreed that this should be on 2nd December for a fish pie evening, with thanks to BV.

Date of next meeting : Thursday 21 November at 18h00.

There being no further business, the meeting closed at 19.00.