TACKLEY VILLAGE MEMORIAL HALL
MANAGEMENT COMMITTEE MEETING - VIRTUAL
30 April 2020

Present: Barbara Vaughan (Chair), Les Summers, Nick Hawes, Katie Hofman, Lucy Dobson, Jan Grimwood, Hilary Laughton.

1. **Minutes of previous meeting**.
   Agreed.

2. **Financial**

a) BV advised that Ofgem had agreed that we could have a back payment of the feed-in tariff from the time of fitting the new for the ground source pump. The delay was owing to a telephone conversation where we were falsely advised that it was acceptable to fit old pipes to a new pump. They accepted that the error lay in their court. However but they could not take action to pay us until their new structure was introduced. This has now happened.

b) BV has written to them to alert them of their promises and is awaiting a response. They suggested at the time that this would be in the region of £2000.

There is also a feed-in payment due of about £1000.00, of which about £200.00 will be due to the Hall. JG asked if some of this could be re-allocated to the Churches as per the previous agreement, as they are struggling. BV noted that she would like to put this on the table for discussion when the money is received. This was agreed.

c) NH advised that there is £10282.76 in the bank. There have been outgoings of plumbing and decorating. The gas and electricity contracts have been renewed for one year at low tariff.

3. **Connection issues**

HL unable to connect properly – raised the following points :

a) Pop-up pub cannot open in June. BV agreed that she was suggesting this as an optimistic date.
b) As there is no income, expenditure should be kept to a minimum. LAS advised that the lights repair should go ahead, and HL noted that the redecoration of the café area should wait for later. All agreed.
c) Decorating of container – this was discussed at an earlier meeting that the school should be asked for contributions.

HL left the meeting at this point.

LD advised that Carrie Southall had suggested collaborating with Amanda Bracewell, who had arranged the mosaics at the station. BV noted that it would be difficult to arrange a competition with the school, and NH noted that he had not in fact approached them yet. LD will speak to Amanda and take this in hand.

4. **Hall matters**

Hall opening – continue as is.

BV advised that the cleaner is cleaning the entrance area and toilets every morning at 6.00am. NH reported that her invoices are a little bit lower than usual. LAS agreed that it was

worth keeping this system going, and BV suggested a small token of appreciation for Julie at the end of lockdown. It was agreed to look at this.

LAS enquired about the apparent leak. BV advised that she had looked at this, but hadn't taken the matter further. It was not easy to see where it was coming from. Discussion about the need for either a plumber or builder – LAS will ask DIY Dave to contact BV about the leak.

5. AOB

NH advised that he had been slow to invoice, as he was developing a new programme for invoicing, but most invoices had now been sent out. WD and Mary McIntyre are working with NH to change the booking system over to Google calendar, so that all the areas of the Hall can be seen for booking purposes.

LAS enquired whether the lights could be fixed, although the repairs were in the region of £300.00. LAS and BV will approach the PC for a contribution when this is done, although BV has spoken to June Collier informally about this.

BV advised that she had received an email form Ben on the football team asking if there was anything that the team could do to help us as a village. BV asked the Committee to think about something.

BV advised that she would like to do a major refurbishment of the café area, and that she had spoken to Debbie about the shop not using the space as storage when this was completed. BV asked the Committee to think about ideas for developing the space and doing a major refurbishment, if she can raise major funding. LAS asked that this be put on a future Agenda.

NH asked if the heating was still on in the Main Hall, as it had been when he had done a check. BV said the she had turned it down on a number of occasions. NH noted that there is no need for daily checks if Julie is going in daily, and this was agreed.

Date of next meeting : Thursday 21 May 2020 at 18h00.

There being no further business, the meeting closed at 18.39.