

TACKLEY VILLAGE HALL  
MANAGEMENT COMMITTEE MEETING

20 July 2017

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

Apologies : Jan Grimwood, Matt Ollman, Mike Willemite.

1. Minutes of previous meeting

Proposed by PR and seconded by DH.

2. Matters arising

- BV has contacted David regarding the invoice for the tables but he has not replied to her yet.
- BV is taking monthly recordings of the electricity readings.
- Toe2 are sympathetic to our case. They will be meeting in September to decide this.
- It was agreed to address the split of the electricity bill between the Hall and the Shop during the autumn.

3. Housekeeping

- LAS & BV to liaise in autumn regarding power washing the walls – BV is not sure the hosepipe will cope with the water pressure.
- BV & MO will sort out the chairs to be kept and those to be taken away.
- PR reported that the door in the ladies' toilet is sticking – BV will try WD40.

5. Fundraising

- BV has spoken to Gus - Friday 20th October - Gus reckons on sticking to the formula we know works. He also says that when he does an evening at Witney lakes they pay over £30 for a ticket!!

- The pop-up pub has paid the first share of the takings, which were in the region of £1000.00 and Martin thinks that a further £1000.00 will be made over the next couple of weeks.
- Wine tasting in September was discussed. BV will contact SH Jones for a date.
- BV reported that the pop-up café has not been a money-earning success, making only about £120.00. LAS suggested that a review is held in September after school re-starts, and BV reported that it was only ever operating over the weekends. BV to meet with representatives.
- BV reported that the pre-school is arranging a Tackley Ball, due to take place on either 12<sup>th</sup> or 19<sup>th</sup> May.

## 5. AOB

- BV suggested that an event to mark both MO's and MB's leaving should be held. A date was discussed, and although no one date suited everyone, it was decided to hold it on 24th August before MB moves north to be with his family.
- The memorial plaque is not framed but has been made by a carpenter (Jim Howard or Ted Grimsley??). Carl Hicks will see what he can do with it when he gets back from his holiday.

Date of next meeting : to be decided at the farewell event for MO & MB.

There being no further business, the meeting closed at 18.30.