

TACKLEY VILLAGE MEMORIAL HALL
MANAGEMENT COMMITTEE MEETING

22 March 2018

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

Apologies : None

1. Minutes of previous meeting

LAS asked that item 5.i should be amended to read: LAS advised that he had looked into the possibility of a dance, but with the event organised for 19 May, had decided that organising something now was not practical. It might be possible to do something like that in the autumn. This being agreed the acceptance of the Minutes for 22 February was proposed by PR and seconded by DH.

1. . Housekeeping

i) BV reported that a new seat for the Ladies had been purchased and, after much trouble, fitted by Alan James. It was agreed that he should be given a gratuity for the work.

ii) Joel Walker had rectified the faulty flush in the Ladies. He had also sealed the leaking cistern in the Gents.

iii) There having been some complaints about the Drama School it was agreed that BV and MW would prepare a letter setting out requirements about use of equipment and cleaning up. Mike will discuss this with drama school in the summer term

iv) The damage to the exterior wall had not been rectified but was in hand.

v) Lowe & Oliver had agreed the work that required to be completed for the 5-year electrical circuit. It was unlikely that there would be any major disruption to the normal power supply while this work was being undertaken.

vi) MW reported that there had been no official notice of any PC Grant but LAS confirmed that £1,500 had been voted by the Parish Council at its meeting on 12 March. MW said that this was more than half the amount required for the electrical work.

vii) The external lights had been retimed so that they were not illuminated throughout the day, only as required.

2. Matters arising The radiators in the Committee Room are now working, and the room is now warm. Only two radiators in the changing rooms are not on. BV reported that the money has to be re-requested by the end of March, and Rob must invoice the Hall for it to enable this to be done. The only place that a radiator cannot be installed is in the entrance disabled toilet, because of the way the cables and pipes are set up. BV reported that Rob has been asked to look at the overflow pipe and give a report. BV enquired whether the defunct radiators should be removed, or kept in case the ground source heat fails. Discussion was held around this, as there are cost implications, and it was noted that a decision could be made next meeting. BV raised the issue of removing the de-funct telephone on the wall, and it was noted that this should be timed with the painting and possible radiator removal. MW will ask Lowe & Oliver about the hand driers.

3. Finance

Income to date = £6376.00 Expenditure to date = £4491.69

Income over expenditure is £1884.31, with the drama group still to be invoiced. There is £10951.67 in the bank, with a geothermal invoice for around £5000.00 coming in. There is also a £3000.00 donation towards this cost due in, so about £3500.00 is due to be paid out. LAS reported a grant of £1500.00 from the Parish Council and MW reported that he will investigate the painting of the container by a graffiti group, as part of the submission was to address the issue of the container. MB suggested painting the container in a Roman Villa theme to match the findings at Street Farm, and this was unanimously agreed as an excellent idea. John Perkins could be asked for further information. MW advised that the website is up to date with regard to costs and fees, but that the downloadable PDF was out of date. BV commented that the photographs could be updated to show the newly decorated Hall and Les offered to take photographs. MW will update the wording. MW reported that the British Gas contract is due for renewal in May, and that he is investigating others as well.

4. Fundraising

* The pop-up pub is about to start again. BV requested that someone else take on the task of arranging volunteers. It was agreed to start on Friday 11 May, with a break for the 18/19 May dance event. MW and MB agreed to compile a rota. BV will send a notice to Tackley News-letter. BV expressed her gratitude for the help.

5. AOB

* BV reported that a public meeting is scheduled for 19 April to discuss the expansion of the shop in the light of the planned housing development. There will be a drive to recruit youngsters to get involved, with skills such as Architects, Quantity Surveyors, people who can draw up business plans, fill in forms and make grant

applications etc. BV reported that WODC have a bi-annual grant of up to £50,000.00 and that the shop/hall project fulfils nearly 100% of the requirements. BV reported that the CEO of Barwoods has expressed interest, and may be able to help with donations of materials. Leader Plus money may be available, and LAS enquired whether National Lottery Funding may be available. MW reported that the pub will be running a beer festival at the pub over the weekend of 24 and 25 June. It was suggested that the Hall run a barbeque in the car park of the pub, and that the Scouts might be asked to run the parking. Fees could not be charged for parking, according to Martin, but donations could be requested, with 100% of proceeds going to the Scouts. MW to approach Scout Leaders Rob & Liz Marshall. MW would raise the possibility of getting the police to put up “no parking” signs to assist the residents, as Martin thought there would be a very large number of people coming into the village for this.

Date of next meeting : Tuesday 24th April at 18h00.

There being no further business, the meeting closed at 18.48