

TACKLEY VILLAGE HALL  
MANAGEMENT COMMITTEE MEETING

22 June 2017

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

Apologies : Matt Ollman, Mike Willemite.

BV advised the Committee that Matt Ollman has advised of his intention to resign from the Committee due to work commitments. BV recorded her sadness at this decision and cited his invaluable contributions, noting that his leaving would leave a huge gap in the Committee. Discussion was held around advertising the vacancy, and it was agreed that KH would remind BV to put a Notice in the next Tackley Newsletter.

1. Minutes of previous meeting

Proposed by LAS and seconded by BV.

2. Matters arising

- BV will chase up the invoice for the tables on her return from holiday.
  
- The Ground Source Heat Pump repair has proved problematic as far as reclaiming the feed-in is concerned. BV's contact, Ian, has been advised that we cannot pursue the matter, as a new pump has been fitted to old pipes. In terms of 2011 legislation, this means that the feed-in cannot be applied. BV is in conversation with Ian, as she advised him that we would never have proceeded with the expensive repair, had she not been advised in a recorded telephone conversation that the repair effected would still allow us to feed in. Ian has said he understands the unfairness of this, and is seeking a way of resolving the problem on our behalf. It was noted that this may well take up to 2 years. We have been advised to take regular readings, which BV is doing, and that any payments made should be backdated to the first application date. The Committee requested that BV get a record of the conversation with Ian regarding this.
  
- The quote from Rob for the additional radiators and piping has come in at £+/- £5000.00 and BV has applied to Toe2, who are sympathetic to our case. They will be meeting in September to decide this.

### 3. Finance

- There is approximately £6000.00 in the bank.

### 4. Housekeeping

- LAS reported on the state of the outside walls, and power-washing was proposed. BV and LAS to arrange on BV's return.
- DH reported that the jumble sale man had offered to take away surplus chairs stored in the container, and BV advised that there were some she wanted to keep.

### 5. Fundraising

- BV has spoken to Gus and there are discussions over a date in August. It was also confirmed that the cost of tickets could be reduced by providing nibbles instead of a full meal.
- The pop-up pub has paid the first share of the takings, which were in the region of £1000.00 and that there is a further £85.00 allocated.
- Wine tasting in the autumn is still a possibility. Whilst there was a suggestion that the cost could be reduced by providing snacks rather than a meal, it was agreed that the evening was usually well-attended in the current format.
- BV reported that the pop-up café has been a success, barring last weekend which was too hot for people to venture out. The first week's takings were £140.00 and the group of young mums were an enthusiastic group.
- The Tackley Ball idea is still a good one, and BV may raise the matter with the pop-up café mums.

### 5. AOB

- LAS raised the issue of the renaming of the Village Hall to the Tackley Village Memorial Hall. The Minutes of 3 May 1919 advise that the Hall was built as a war memorial, and there is a Roll of Honour plaque in the Hall. BV examined it and it was agreed that it be taken for cleaning. BV will investigate the possibility of re-naming the Hall with the Charity Commission.

Date of next meeting : 20 July 2017.

There being no further business, the meeting closed at 18.43.