

TURVILLE NORTHEND VILLAGE HALL

Minutes of Meeting of the Committee of Management 20th October 2018

Present

Trustees: Michael Wicks, David Cairns, Susie Phillips, Ray Jones, David Faragher, Carolyn Wyndham, Amanda Bucknill, Sarah Evans.

Other Residents: Cayla Twemlow, Susan Faragher, Vicky Hollier

1. Apologies

Rob Oldershaw, Margaret Drage, Sophie Chiappe, Alice Nuttgens.

2. Minutes of Committee Meeting held on 19th March 2018

Approved by Chairman Mike Wicks.

3. Matters Arising

a. Northend Village Association

Following a meeting between Mike Wicks, Susie Phillips, Amanda Bucknill and Sarah Evans the committee were asked to consider the proposal that the North End Village Association be amalgamated into the Turville North End Village Hall Committee with SE and AB continuing to be responsible for parish wide social events. Current accounts from the North End village Association to be amalgamated into Village hall accounts.

b. Northend Common Repairs

CW confirmed a local donation of £500 had been received to help with the restoration of the edges of the common. It was agreed for quotes to be obtained in order for repair work to be started before the winter weather damaged the edges further.

4. Financial Report

In Rob Oldershaw's absence David Cairns presented the accounts for the period from 1st April 2018 to 19th October 2018 showing income to date of £4,457.98 and expenditure of £2,987.83. expenditure included new floor in committee room, new electric thermostat and a TV aerial. It was agreed to defer discussion on the provision of WiFi to the hall until next year. D.C. also noted a donation of £810 from Thames Water for the use of the hall during the recent water supply issues at Northend.

5.Bookings and Lettings.

SP reported that the hall now has regular bookings 4 evenings a week. However Turville Parish Council will still be able to use the hall 3 times a year on Wednesday evenings as alternative arrangements had been organised for these dates for the regular group. There had been some local complaints about the level of noise from the nursery in the summer.

6.Maintenance; Current and Future

Work to date carried out include: Weeding terrace, replacement tap and window sills painted. A heating thermostat has been installed and programmed to heat the hall between 5pm and 9pm.

Work approved to be carried out include: replacement kitchen floor, replacement heating switch, repairs to back door.

It was also noted that the end window in the hall is in need of minor repair due to condensation. A quote from existing window contractor to be obtained and MW to organise automatic door closure for porch door. Replacing the hall chairs was discussed and it was agreed SP to obtain quotes. Refurbishment of the hall floor and upgrade of the kitchen was deferred for further discussion next year.

7.Marketing

It was noted there had been no new bookings from the Henley Standard Advertisement. It was agreed text in the parish magazine is difficult to read. SP to redesign.

8.Community Events

The date for the Christmas party was agreed as the 16th December. SE to organise. VH to confirm Lent lunch date in March. Addendum: proposed date 23rd March 2019 TBC.

9. Management Committee Vacancies

Vicky Hollier resigned as secretary, with a vote of thanks from the chairman on behalf of the committee. David Faragher was appointed new secretary from March 2019. It was noted that Rob Oldershaw wishes to step down as treasurer after 20 years and MW asked committee for suggestions for his permanent replacement. Addendum: Subsequent to the meeting David Cairns confirmed he would act as treasurer on a temporary basis and will liaise with Rob Oldershaw to agree hand over.

10. Any Other Business

Proposal from Susie Phillips to display children's artwork on hall walls and for a second notice board to advertise local items for sale. Both approved.

11. Date of next Meeting

Saturday, 16th March 2019 at 10.30am