

Turville Northend Village Hall Committee Meeting

Sat 6th October 2007

Mark Lund	Chair
Rob Oldershaw	Treasurer
Ashlyn Squizzoni	Bookings Manager
Amanda Hughes	
Colin Malcolmson	
Cayla Twemlow	
James McConville	
Jo McConville	
David Cairns	
Margaret Drage	
Andy Nichols	
Helena Djurkovic	
Amanda Bucknill	Secretary

The Committee Meeting was opened.

The minutes of the last committee meeting were unanimously approved.

Matters Arising

Five new tables were ordered by RO and these have now been delivered. The garden had been attended to by a volunteer and another gardening session, to be arranged by Cayla Tremlow is to be carried out before the winter.

Current Business

Ashlyn Sqizzoni reported on activities. The regular events were pilates and table tennis. There is a steady flow of childrens parties and adults parties. The Turville Trust has booked 2 Sundays. Cayla Twemlow expressed the need to publicise Ashlyn's number and update all the parish notice boards. AS and AB said they would do this. James McConville expressed concerns that the meetings and minutes were not advertised as many did not look on the notice boards. He suggested a door to door mail drop. A marketing sub-committee was also proposed by JM which he said he would follow up with the in-coming new chair JD.

Financial Update

Rob Oldershaw gave the financial report to the present time. Turville Nursery is still the main income. Lettings were up on prior years. The insurance, which is the main financial outgoing of the year is still to be paid. JM brought up the question of interest but RO was satisfied with the standard and interest making accounts from CAF.

Maintenance

Cayla Twemlow reported.

A quote of £210 was given for roof repairs and new tiles.

A quote of £385 was given for the re-routing of the ball pulley.

It was agreed that these two maintenance items would be progressed by CT as soon as possible

A new external light switch and timer were discussed.

RO will follow up with Doug Harris and arrange for an external switch to be sited outside the main door.

RO would establish whether it was possible to have an external timer or whether only a switch was possible. RO agreed to progress this before the next committee meeting.

A quote of £3,475 was given for painting and making good external windows and doors. CT will get two more quotes to present at the next committee meeting with a view to getting the work completed after the next committee meeting.

Future Expenditure

It was proposed that the roof repairs, the Bell re-routing and the light switch would be immediate projects totalling £640. The quote for painting the exterior was considered too high. CT will get more quotes and this will be done in the spring and within the new financial year.

CT thanked Andy Nichols for his advice about the damp.

JM brought up the need to improve the exterior – particularly the fencing at the back and the lifting paving stones and concrete pavement. Andy Nichols is going to look at how the outside could be smartened up.

Mark Lund was thanked for his fine contribution to the committee as Chair.

The next meeting was set for Saturday 23rd of February at 10am