

**Minutes of Tilton on the Hill Village Hall Committee Meeting held on  
11<sup>th</sup> July 2013**

**Present:** S. Leeson, M Henderson, J Bird, L Auterson, S Brown, S Joudrey,  
S Modha, D Walker, G Bull, J Curtis

**Apologies:** N Merry-Taylor, R & A Turner

**Visitors:** J Henderson

Minutes of previous meeting were read, confirmed and signed

**Matters Arising:**

**Overhead Heaters:**

Adam Letts had been approached for a quote but nothing had been received so far

**Back Wall of Hall:**

The committee felt the previous quote was for poor quality materials and Margaret Henderson had further samples for the committee to consider. The price of £1575 for brown ship lap cladding or £1050 for white ship lap cladding was quoted for materials and labour. This price was without the removal and disposal of existing covering which would be done by volunteers. After discussion it was agreed to go ahead with the brown ship lap as this would probably weather better. This work would go ahead in the school holidays.

**Grass Area of car park and strimmer:**

Car Park surface was still under discussion. A strimmer had been purchased at a cost of £189. (Stihl with interchangeable head)

**Hall Floor:**

Margaret Henderson would remind Steve in September

**Web Site:**

Simon Brown asked the committee to decide what they would like on the web site he had created. Simon was asked to go ahead with his ideas and bring to next meeting for further discussion. Simon was thanked for doing an excellent job so far.

**CCTV:**

Simon Brown explained to committee that as they had decided to follow protocol for CCTV installation and use he had created a policy for procedure. Four people were required to form a committee to decide who could view CCTV footage if ever

necessary. S Modha, S Joudrey and S Brown volunteered. Simon Brown also suggested the recording unit should be made secure within the hall. This would be looked into.

**Social Committee: Open Day**

Several village associations had replied and the Open Day event would go ahead on Saturday 28<sup>th</sup> September. Posters would be displayed around the village and Sharon agreed to help Simon with this. A social committee would be formed after the open day from interested parties.

**Treasurer's Report:**

Cash	99.23
Current Account	328.85
Deposit Account	0.00
Scottish Widows Account	7500.00
Less owed to Whist Drive	(32.65)
Net Total	7895.43

See Treasurer's full report attached for details

**Sports Club:**

A new padlock had been fitted to court gate

**Tiddlywinks:**

Nichola Merry-Taylor had asked if Tiddlywinks could have a permanent sign outside the hall. As Nichola was not present she would be asked what was involved

**AOB:**

The chairman suggested the trees in the Village Hall grounds needed lopping. The committee agreed this should go ahead.

Meeting closed at 9.40 p.m

**Date of next meeting:**

Thursday 29<sup>th</sup> August 2013 at 7.30 pm