

Minutes of Tilton on the Hill Village Committee Meeting held on
Thursday 8th September at 7.30pm

Present: J Bird, G Bull, L Auterson, P Palmer, S Brown, D Curtis,
M Henderson, H Hallam. R Turner

Apologies: Rev J Curtis, E Davis, N Merry-Taylor

Minutes of the previous were read, confirmed and signed

Flicks on the Hill:

The next film would be Dad's Army on September 22nd. The village hall committee would be running this. Cakes and raffle prizes required please. WI would run the 24th November film and the church would run 18th Jan. film. Simon Brown was hoping to put a children's film on during the christmas break possibly The Secret life of pets. There was no further progress on the purchase of the projector as no one had been in touch with Simon as yet.

Village Hall leaflet:

The committee thanked Simon for all his hard work producing the VH leaflet. There had been a lot of positive comments from villagers. Costs were : 12p per copy to print. :- 250 = £30 plus VAT £7.40. Cost of paper was £7.40. Total costs £44.40
The next leaflet would be produced just before Christmas.

Notice Board:

No decision had been made.

Play Area etc:

Margaret Henderson reported she had received the Safety Inspection Report. Some items needed checking but mostly OK. 8/10 was given by ROSPA. Richard was in the process of preparing play area surface for resurfacing, and he suggested we asked K Rudd to look at the equipment that needed checking when he came again. The play area would be deep cleaned and topped up with sand before resurfacing at a cost of £1092.00. The play area would still need annual maintenance and Margaret suggested the trees around the area should be looked at. She would ask Charlie Harrison to advise the committee how to proceed. The surrounding fence is in the process of being painted. Richard suggested the Play Area should have a representative on the VH committee from the parents who used it to ensure continuity of maintenance.

Julian Bird proposed a thank you should be put in the PPP for the donation from the Produce Show committee.

Jacob Battle would be given a gift voucher as a thank you for his hard work around the VH towards his Duke of Edinburgh Award.

Treasurer's Report:

Cash	0.99
Santander C/A	511.29
Scottish Widows A/C	16000.00
Less owed to Whist	(15.09)
Total	£16527.37

See attached report for full details.

Sports Club:

Edward Davis had asked the committee if the proposed agreement for the tennis court lease could be changed from VH suggestion of 1 year to 10 years. After deliberation it was agreed by 7 to 2 that a 5 year lease would be a reasonable agreement.

Tiddlywinks:

Nothing to report.

AOB:

Simon and Helen H had inspected the CCTV and reported it was all working correctly.

A Quiz would be held on 18th February 2017 at a cost of £12.50

A jumble sale would be held on 25th March 2017

Date of next meeting:

12th January 2017

The meeting closed at 9.15pm