

TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

www.tintinhull.net

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The minutes of the meeting held on 15th September 2018.

CLLRS PRESENT: Pullen, (Chairman) Banks, Cox, Cushion, Horsington, Readwin, Stone and Trott

ALSO PRESENT: District Councillor Jo Roundell Green, 18 members of the public and the Clerk Heather Bryant

PUBLIC QUESTION TIME

A member of the public asked why the kitchen needs some further works. This was answered by Cllr Stone.

213 APOLOGIES FOR ABSENCE
Received from Cllr Perham

214 DECLARATIONS OF INTEREST
None received

215 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 17th SEPTEMBER 2018
RESOLVED: to approve the minutes as a true record of that meeting

216 VILLAGE HALL MANAGEMENT COMMITTEE
a) Proposal: that the Parish Council Trust fully supports the VHMC
RESOLVED: that the Parish Council Trust fully supports the VHMC (7 in favour, 1 abstention)

b) Report from Cllr Stone (Chairman of the VHMC)
Cllr Stone reported that a group will be planting up the garden scheduled for 3.11.18 V.H.

217 STATUS OF THE VILLAGE HALL
To consider changing the structure of becoming to a Charitable Incorporated Organisation with the Parish Council the Custodian Trustee.
The Clerk reported that Robert Horn at the Community Council for Somerset has agreed to meet with representatives from the Council to discuss this further. The Clerk and Cllrs Stone, Horsington will attend
Defer until the next meeting

218 NEW POLICY AND ACTION PAPERS
Proposal: To approve:
a) Contractors permits and hot working
b) Lone working
c) GEEP (General Emergency Evacuation Plan) and PEEP (Personal Emergency Evacuation Plan)
d) Fire Safety Policy
e) Emergency Action Plan
This was deferred as Cllrs did not receive the draft documents

219 PARISH COUNCIL REPRESENTATION ON THE VHMC
RESOLVED: to appoint Cllrs Stone, Banks and Perham as the Pariah Council representatives

220 USERS GROUPS
RESOLVED: to include MOTIVS, St Margaret's School PTA and Tintinhull Tiny Tots as new users to the user group list

221 FINANCIAL MATTERS
AUDIT FOR 1.8.17 – 31.8.18 ACCOUNTING YEAR
RESOLVED: to appoint Thomas Westcott Accountants to carry out an Independent Examination at a cost of around £1000

Bank Charges

Cllr Stone reported that he was still looking into the monthly £22 charge from Barclays for exceeding the threshold for free banking for to not-for-profit organisations and the self-option charge of £4.80 for Barclaycard's Data Service Manager

CHEQUES FOR PAYMENT & FINANCIAL REPORT

RESOLVED: that this Council approves the schedule of cheques

222 CORRESPONDENCE

RESOLVED: To note the correspondence from six members of the public

223 ANY OTHER CHARITY TRUST MATTERS

The Clerk reported that she had been asked by the Big Lottery to confirm with Nat West Bank that the Guarantee reference G354431 can be now considered null and void