

Minutes Tynninghame Village Hall and Community  
Committee Meeting  
October 27th 2021

ITEM	<b>Present</b> Alison McGregor (AM, Chair), Eric Martin (EM), Yvonne Carmichael (YC), Shireen Green (SG), Barbara Schofield (BS), Erica Wimbush (EW), Danny Wight (DW), Carol Crowther (CC), Chris Gunstone (CG).	ACTION
1)	<b>Apologies</b> Tim Harper (TH), Jackie Oudney, Georgina Weston ( GW, Gailbraiths)	
2)	<b>Approval of Minutes and Matters Arising</b> Minutes Approved - proposed by EW and seconded by SG Floor plan updated on the website. Other matters covered later in the agenda	
3)	<b>Gailbraiths</b> In the absence of GW, it was decided to discuss cricket pitch and repairs under the relevant headings later in the agenda	
4)	<b>OSCR</b> CG reported that the name change agreed at the AGM has now gone through, and that we are now officially “Tynninghame Village Hall and Community SCIO” (SCO 47531). (TVHC as shortened name) Bank details will need to be changed in due course. BS will change the banner heading for correspondence SG will change website.	TH BS SG
5)	<b>Hall Report</b> Reports from EM and CC received. EM commented on the difficulties in checking that payments had been received and was changing the system to facilitate this more easily. He emphasised that deposits for events in the future should be counted as unearned income and accounted for separately in the accounts as we may have to repay these sums. The committee discussed the idea of a refundable deposit for breakages etc, but decided that the administration of this would be too complex. It was clarified that hirers should be aware of the terms and conditions of hire of the hall, and that should have a copy of the checklist when the key is handed over. CC informed the committee that the Fire Certificate was outstanding, and that the kitchen would not meet Food Hygiene standards, due to the state of the external building letting in water. Decided that EW would continue to emphasis to Gailbraiths the urgency of making the building watertight, and CC and EM would follow up the Fire Certificate. We need curtain rails above the east window - EM to see about quotes for fixing these and also window cleaning, signage and spare light bulbs (EW to get details of which bulbs needed). Window cleaning and sweeping the chimney need to be done.	EM  EW  EM/CC  EM EM
	(EM left after the hall report)	

### **Hall Refurbishment**

Report from EW received. Haggis Builds has finished the toilet refurbishment and Bob the Painter has redecorated the main hall. The application for funding from the Community Intervention Fund is unlikely to be decided until the new year, although it seems likely that we will receive this. Agreed that as we have enough funding to refurbish the floor, that we would go ahead with this.

EW

### **Community Engagement Group**

Report from CC received. Dave Wakefield and the residents around the cafe courtyard are happy for us to have a Christmas Eve celebration this year in the courtyard.

There was some concern that numbers were dropping at the “pub night” and it was decided that we would combine the December “pub night” with a Christmas celebration. It was felt that a personal invitation and leaflet with a community and hall update would be more successful in encouraging residents to get involved. Committee agreed to do this.

CC

YC and CC had feedback that some residents were unsure of what the committee did. In response to this we agreed that, in future, minutes would be agreed by committee members by email and then posted on the website.

EW  
All

CC/SG

### **Finances**

Report from TH received. It seems as though we need approximately £10,000 per year to cover costs and repairs. If we have 8 weddings per year, this will bring in £5,600 and regular and one off hires are likely to bring in the balance.

It was suggested that there should be a different hire rate for commercial hires, but after discussion it was decided not to have an additional rate for this.

CC left after this item

### **Cricket Pitch**

Report from YC received. Rick and Alistair are happy to continue mowing the edges and centre of the field. We do not yet have a solution for mowing the rest of the field.

Heads of Terms suggested by Gailbraiths seem overly complex and there was concern over the legal implications of the Estate’s proposals. EW will review these in the light of our previously agreed proposals and contact Gailbraiths.

EW

### **Dunpender Community Council**

DW has been reelected as representative for Tynninghame.

No progress to date on traffic calming, but DW was having a meeting next week about this.

The funding for a path from Tynninghame to Binning Wood has been refused but the committee encouraged DW to persevere with trying to open a path, even if it did not have the usual whinstone surface.

DW

### **Website**

Report received. Committee encouraged to look at the site to check for inaccuracies or omissions.

All

**Next Meeting** - date changed to 15th December at 7:30pm

Danny Wight to take over role as chair.