

Tynninghame Village Hall and Community Committee Meeting
Monday 1st July 2024, at 7.30pm in
Tynninghame Village Hall

AGENDA

1. Welcome and apologies
2. Approval of minutes of extraordinary meeting held on 6th May 2024 and matters arising:
 - a. Communications - newsletters, website and Eventbrite (online presence) (SW, RH, JC)
 - b. Policies and procedures (CC)
 - c. Hall Handbook (CC)
 - d. Dropbox (All)
 - e. Annual report for OSCR (All)
 - f. Hall maintenance, management, invoices (SW, RH, EM, TH)
 - g. Working groups and community ownership of communal areas (IS, SW)
 - h. Bus shelter damage and impact on TVHCC (CC, SW, RH)
 - i. Fencing around LPG tank (DW)
3. Hall management:
 - a. Hall governance (CC)
 - b. Hall bookings and maintenance (EM)
4. Treasurer's report (TH)
5. Dunpender Community Council (DW)
6. Community engagement and events (CC)
7. Bins
8. Date of next meeting
9. AOB

The Committee meeting is held in the Village Hall and starts at 7.30pm. Observers wishing to attend should arrive before the start of the meeting.