Tyninghame Village Hall and Community Committee Meeting Monday 23rd September 2024 at 7.30pm in Tyninghame Village Hall

## AGENDA

- 1. Welcome and apologies
- 2. Approval of minutes of meeting held on 1st July 2024 and matters arising:
  - a. Online presence (SW, RH)
  - b. Policy and procedure documents (CC, All)
  - c. Hall Handbook (CC, All)
  - d. Working Groups and community ownership of communal areas (SW, IS)
  - e. Bus Shelter
  - f. Fencing around LPG Tank (IS)
  - g. Tyninghame community heat project (IS)
- 3. Hall Management:
  - a. Hall Governance (CC, All)
  - b. Hall bookings, maintenance, invoicing and pricing (EM,CC,TH,IS)
- 4. Treasurer's Report (TH)
- 5. Dunpender Community Council (DW)
- 6. Community Engagement and Events (CC)
- 7. Any Other Business
- 8. Date of next Meeting

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.