

Tynninghame Village Hall and Community Committee Meeting
Monday 10th February at 7.30pm in
Tynninghame Village Hall

1. Welcome and apologies.
2. Approval of minutes of the meeting held on 18th November 2024 and matters arising:
 - a. Online presence. (SW, RH)
 - b. Working groups and community ownership of communal areas. (SW, IS)
 - c. Tynninghame community heat project. (IS, SW, DW)
3. Hall management:
 - a. Hall Handbook. (CC, All)
 - b. Hall Governance. (CC, SW, EM)
 - c. Hall bookings/ invoicing/ pricing/ Hallmaster system update. (CC, I S, SW, EM, JC)
4. Hall maintenance and improvements:
 - a. Hall flooring replacement. (IS)
 - b. Painting of toilets/Hall. (All)
 - c. Installation of a wood burning stove. (IS, TH)
5. Treasurer's report. (TH)
6. Dunpender Community Council report. (DW)
7. Community engagement and events update. (CC)
8. Annual assessment of trees on Estate land. (IS)
9. Wasps and Bats. (IS)
10. Benches update. (DW)
11. Notice Board update. (IS)

12. Any other business:

- a. Email received from resident expressing concern that some of the information on the Website is not up-to-date;
- b. not all private events on the calendar have a code (previously raised at last meeting); and
- c. the recent events page does not show recent events. Should this page now be archived as it is quite time consuming to keep it up-to-date? and
- d. For us to perhaps pursue with Georgina, the removal of the 2 tree stumps on the green in front of the Hall.
- e. Hedge around the football pitch has not been cut. Chase up?
- f. Reminder from Rhys Green, now that the repair of the bus shelter is nearing completion, that he has a number of items stored in his garage which were previously housed in the shelter.

13. Date of next meeting