

## Tyninghame Village Hall and Community Committee Meeting Monday 4<sup>th</sup> August 2025 Tyninghame Village Hall

## <u>7.30pm - 9.30pm</u>

- 1. Welcome and apologies. (IS)
- 2. Approval of minutes of the meeting held on 19th May (IS) Including any outstanding matters arising not covered elsewhere on the agenda:
- 3. Note any Items to be held over for next meeting.
- 4. Hall Management
  - Review of Hall Management Arrangements
  - Bookings and calendar update (SW)
  - General hall maintenance (CC/All)
    - I. Painting hall, toilets
  - Hall improvements priorities for 2025/6 (All)
    - I. Broadband Improvement (RH/SW)
    - II. Social Space Concept Early Stage Exploration (SW/RH)
  - Installation of a Log burner Early Stage Exploration (IS & TH)
- 5. Treasurers Report (TH)
- 6. Secretary Report (SW)
  - Clarification of Previous Minutes
  - Online Presence
  - Website FAQs
  - Future pest control Plan
- 7. Dunpender Community Council Report (DW)
- 8. Tyninghame community heat project Decarb Tyninghame (IS/DW/SW)

## 9. Hall Governance

- a. Handbook progress
- b. Health and Safety inc. Pat testing & Fire check

## 10. Community engagement updates

- a. Events (CC)
- b. Benches (DW)
- c. Hall Notice Board (IS)
- d. Bats and Wasps (IS)
- e. Tree Planting (IS),
- f. Bus Shelter as village hub reinstatement inc Maps (CC/IS)
- 11. Any other business
  - a. Expense request for Dog Poo Signs
- 12. Date of next meeting