



**Tynningham Village Hall and Community Committee Meeting**

**Monday 12<sup>th</sup> January 2026**

**Tynningham Village Hall**

**7.30pm - 9.30pm**

1)	Welcome and apologies.	Chair
2)	Approval of minutes of the meeting held on 6 <sup>th</sup> October 2025 <i>Including any <b>outstanding matters</b> arising not covered elsewhere on the agenda:</i>	Chair
3)	Hall Maintenance Review a) Refresh of Painting i) Toilets ii) Main Hall b) Other ongoing Maintenance i) Main Street Drainage c) Hall Management Arrangements	CC
4)	Hall improvements  a) Log Burning Stove Survey b) Hall Heating	
5)	Hall Bookings  a) Upcoming Events b) Use of Hall c) Hall Access	SW  CC SW
6)	Treasurers Report	TH
7)	Dunpender Community Council Report  a) Traffic Calming Measures	DW

8)	Tynninghame Community Heating – Decarb Tynninghame	DW
9)	Hall Governance a) GDPR Compliance	
10)	Community Engagement Update	CC
11)	Nov 2025 - Community Meeting Overview	
12)	Any other business a) Constitution Review b) New Trustee Induction Process	Chair
13)	Note any Items to be held over for next meeting	Chair
(14)	Date of next meeting  Tuesday 24 <sup>th</sup> March – AGM Planning  Friday 10 <sup>th</sup> April – AGM	Chair