



## **TVHCC AGM Minutes**

10<sup>th</sup> April 2026

### **1) Welcome**

The TVHCC Chair welcomed all those in attendance. It was noted that this year's AGM adopted a slightly different format, with the hope that this would encourage ideas and greater engagement. The evening being a 'pub night' also lent itself to the provision of a supper.

### **2) Buffet Supper**

Special thanks was given to all those who had made the event possible from the Set-up crew, the Chefs and all other volunteers who had donated time and/or contribution to the evening.

Menu available (*See Appendix A*)

### **3) Current TVHCC position and key points**

A round of applause was given in appreciation of Ricky for his contribution to the village over the past 10+ years. It was noted that a collection had been established as a thank you and retirement gift from the community.

A summary of Village Hall activities throughout 2025 was presented. It was explained that the purpose of the revised AGM format was to encourage feedback from the village and wider community, including views on current activities and events, suggestions for future events, and ideas for new initiatives or support in delivering them.

The TVHCC Chair provided an update on ongoing maintenance and upgrades to the Hall, including plans for future improvements such as the log-burning stove upgrade, and reflected on the positive range of community events held over the year.

The TVHCC Chair also outlined the various roles available within the Tynninghame Village Hall and Community Committee and its subgroups. All those in attendance were encouraged to consider standing for election to the TVHCC or a subgroup, details of which were provided on the tables (*see Appendix B*).

The annual accounts for the year ending December 2025 were made available throughout the evening, displayed and also provided on the tables. A brief update on the current financial position was given by the Treasurer. The accounts were then opened to the floor for questions; none were raised.

Approval of Accounts:

Proposer – Ian Staples

Secunder – Danny Wight

The minutes of the previous Annual General Meeting, held on Friday 11 April 2024, were made available in advance via the Village Hall website, and were also provided on the tables at the event.

The minutes were considered, and no amendments were proposed. They were approved as a true and accurate record.

Proposer – Tim Harper

Secunder – Rob Hyndman

#### **4) Interactive Session and Feedback**

The TVHCC Chair introduced the interactive section of the meeting, inviting attendees to consider the information provided and to be open about what they would like to see in the Hall, including ideas for activities and events that they could support or help to run within the village.

An update was given on the current condition of the Hall and planned improvements, including the wood-burning stove, the condition of the wooden flooring, external wall damp issues, and internal redecoration.

In addition, comments and feedback were welcomed on any issues of concern within the village that could be considered community matters

*TVHCC Chair opened up the floor to Questions:*

ME – With Ricky retiring has there been any information on the upkeep of communal areas. It is a privilege to live in such a beautiful village, and we want to ensure we conserve it for the future generation. Main worry is that areas of overgrown grass will be used by village visitors as a car park.

IS – TVHCC Explained that the most recent conversations with Galbraiths, the Estate Management company have advised that they are in the process of hiring someone into the role being vacated.

SD – Is there any more information re. the Fallow Fields inclusion into the Local Development Plan.

DW – Dunpender Community Council Representative explained that any areas that are put forward for inclusion on the LDP are not necessarily going to be accepted. If they are then it means for the next 10 years, the landowner can request planning permission for this land. Inclusion to the LDP is not guaranteed. Planning Permission is Not Guaranteed. Currently the East Lothian Local Development Plan is being revised because the original submission to the Scottish Government did not show enough detailed evidence. If the Fallow Field is not accepted, then no planning permission can be gained for the 10 Years the LDP is in place.

SD – What can be done to oppose the inclusion?

DW - Limited action can be taken at this stage. A draft Local Place Plan was issued for consultation two years ago, with a public event held at East Linton Village Hall; however, no members of the village attended.

A further draft is anticipated towards the end of 2026, with the final version expected by April 2027. The formal consultation stages will provide the most appropriate opportunity to raise any objections. In the meantime, residents may wish to contact local councillors to express their views, including Cllr Lyn Jardine, Cllr Norman Hampshire (Council Leader) and Cllr Diane Hollenberg.

ME – Instead of building new homes why aren't the empty properties in the village being turned into Affordable properties?

DW – Dunpender Community Council Representative explained East Lothian Council are aware there are empty properties in the village.

### *Interactive Session Feedback*

The following feedback represents responses recorded during the interactive session and reflects the views of those who attended each station; participation varied, with attendees contributing individually or in informal groups as they moved between stations. It should be noted that not all attendees were present at each point of the exercise

### **Station 1: Tynninghame Community Farm Collaboration.**

**Q.** What else would you like to see?

**A.** No Comments

**Q.** What price would you consider reasonable for a regular supper club in the Hall with local Chefs?

**A.** £15, £20, £20, £25

### **Station 2: Village Hall Activities**

**Q.** What should we repeat?

**A.** Suggestion was made that “Some of these maybe on alternate years?”

- Apple Pressing, Supported by **Seven** Attendees

- Bird Box Making, Supported by **Four** Attendees
- Wreath Making, Supported by **Seven** Attendees
- Summer Fair, Supported by **Six** Attendees
- Easter Activities, Supported by **Six** Attendees
- Carol Singing, Supported by **Seven** Attendees,
- Pub Nights, Supported by **Three** Attendees
- Summer BBQ, Supported by **Three** Attendees
- Community Meals, Not Necessarily Themed, Supported by **Four** Attendees
- Christmas Celebration, Supported by **One** Attendee
- Bric a Brac Sale, Supported by **One** Attendee

**Q.** What else would you like to see?

**A.** The following suggestions were made by people in attendance and received the corresponding levels of support:

- Bonfire Night Activities, supported by **four** attendees, while **two** attendees indicated opposition.
- Games in the Hall (Unspecified), supported by **two** attendees
- Supper Club, supported by **one** attendee.
- Themed Supper Club, supported by **eight** attendees.
- Ceilidh Dancing, supported by **eight** attendees.
- Karaoke, supported by **one** attendees.
- Geological Walks at St Baldreds, supported by **one** attendee.
- Local History, supported by **one** attendee.
- Knitting Club, supported by **four** attendees.
- Book Club, supported by **three** attendees.
- Introduction to Gardening for Children, received no additional support from other attendees
- Silent Disco, supported by **three** attendees.

**Q.** The Tynninghame Village hall and Community Committee cannot solve everything, however they can assist in setting up groups or sign posting. What would make life in Tynninghame Better?

**A.**

- A residents Association would be beneficial, Supported by **three** Attendees.
- A Kids play Park, Supported by **two** Attendees, while **one** attendee indicated opposition.
- Open Warm Space Afternoon

Station 3: TVHCC Upgrades

**Q.** Current upgrades in progress for the Hall.

**A.**

- Log Burning Stove, (following a wide Village and Hall User Consultation Process), Supported by **Six** AGM Attendees, while **two** AGM attendees indicated opposition.
- Paint Refresh, Supported by **one** Attendee
- New Planters at the front Door, Supported by **one** Attendee
- Comfortable Lighter Chairs, Supported by **one** Attendee
- Grass Protection Mats
- Tree Planting, Supported by **four** Attendees

**Q.** What Upgrades would you like to see?

**A.** No further Suggestions were made.

## **5) Elections**

At the conclusion of each AGM any Charity Trustees appointed during the period since the preceding AGM shall retire from office; out of the remaining Charity Trustees, one third shall retire from office. No Charity Trustees had been appointed since the preceding AGM. Accordingly, one third of the remaining Trustees retired from office, being Sophie Wild, Rob Hyndman and Adam Stockwell. Sophie Wild and Rob Hyndman indicated their willingness to stand for re-election.

TVHCC Chair advised the next meeting of the Committee is Tuesday 5<sup>th</sup> May, anyone who wishes to join the committee, sub group or come along as an observer is to let a member of the committee know for further details.

At this next full meeting, new Committee members can be elected, and the election of Office holding roles will be undertaken namely Chair, Secretary and Treasurer.

## **6) Vote of Thanks**

IS – TVHCC Chair gave a vote of thanks to all those in attendance for their involvement in making the new style interactive AGM a success. Lots of ideas were shared and we hope, with assistance from the community that they can come to life.



**Supper**

**Malai Chicken**

*Creamy Chicken Curry, Gluten Free*

**Tandoori Chicken**

*Chicken marinated in yogurt and spices and roasted*

**Lamb Keema Matar**

*Spiced mince with peas is a traditional South Asian dry-style curry*

**Prawn Jalfrezi**

*Spicy Anglo-Indian curry made by stir-frying prawns with onions, peppers, tomatoes, and fresh green chillies in a thick, tangy sauce*

**Sour Chickpea Curry “Khatte Chhole”**

*Spicy chickpeas in a curry sauce with chilli, ginger, onion and lemon juice, Vegetarian*

**Saag Paneer**

*Paneer (firm Indian cottage cheese) cooked in a thick sauce with leafy spinach, Vegetarian, Gluten Free*

**Sindhi Gosht**

*Slow Cooked tender beef in a rich spiced gravy of onions, ginger and garlic, with a blend of spices.*

**Lemon Tomato and Cardamon Dahl**

*Vegetarian / Vegan / Wheat & Dairy free*

**Accompaniments**

**Raita**

*A creamy, cooling Indian yogurt-based condiment*

**Naan Bread**

**Onion Baji's**

**Poppadom's**

**Assorted Chutneys**

**Basmati Rice**

**Pilau Rice**

**Kids Menu**

**Pizza**

**Vegan Sausage Rolls**

**Oven Potato Wedges**

## Appendix B



Tynninghame Village Hall and Community Committee

### **Being a committee member**

Whilst there are office bearing roles within the Committee Such as (Chairperson, Treasurer and Secretary) we also have lay members.

We are keen to welcome new members to our Village Hall Committee, and it may be that, as a local resident, you have a little time to spare.

Most members contribute an average of 2 to 3 hours per month, depending on planned community activities or scheduled meetings, which are usually held every two months.

There are some key responsibilities for all committee members. Under the Charities and Trustee Investment (Scotland) Act 2005, anyone involved in the general management of a charity must:

- Act in the interest of the Charity to ensure that the Charity does what it was set up to do
- Work within the terms of the constitution
- Ensure that finances are in order *and that*
- Policies etc. are in place and adhered to *and*
- Ensure that activities and projects are developed in keeping with the wishes of the community

Being a non-office bearing committee member also requires you to: -

- Actively participate in Committee business ensuring good governance and transparency of all activity.
- Consider all proposals that seek decisions from the Committee e.g. new paying clients/activities, refurbishment expenses for the hall, new ventures etc.
- Contribute to Hall policies and procedures including reviews of hall charges, health and safety etc.

There are also opportunities to get more involved, if you wish, by joining subgroups or volunteering with hall activities.

There's no expectation to take on more than you can manage—every contribution, big or small, makes a difference.

Tynninghame Village Hall & Community  
**Community Engagement Group**

This is a group run by the community for the community.

**Who can join?** - Anyone in the village can be involved. You do not have to be a committee member to join the group.

**What does it do?** - Organises community activities such as monthly pub nights in the hall, larger community get togethers such as Burns Supper, Fund raising activities to support the hall upkeep and seasonal events for the children.

*Any and all new ideas are always welcome!*

**What else?** – If required we help to promote local Council and similar consultations and, where required, will provide support during any local health or safety issue e.g. during Covid.

If you are interested contact Carol Crowther by email at  
[tynninghamevillagehall@gmail.com](mailto:tynninghamevillagehall@gmail.com)

**Tynninghame Village Hall & Community**  
Hall Volunteer

We do not have a Hall keeper, and we rely on the goodwill of Committee members and volunteers to support the ongoing maintenance, upkeep and day to day management of the hall and related community activities.

**Might this be a role for you?**

- Providing helping hands when there is a community event i.e. setting up for the event and assisting with clearing up.
- Contributing to any baking /cooking needs for community events e.g. Easter, Halloween, Harvest Festival Lunch, Burns Night etc.

We occasionally ask the support of Hall volunteers for such things as: -

- Showing prospective clients, the hall facilities
- Opening the hall for a booked event for a non-regular client
- Occasionally putting the heating on in advance of an event
- Helping stack logs when there has been a large delivery
- Supporting the Committee in the event of an on-site incident e.g. Stove wont turn on
- Supporting the Hall Committee by actively being available as back up, especially when people are on their Holidays!

Being a Hall Volunteer is not onerous, and recent experience has demonstrated that volunteers seldom get called.

There is a Hall Volunteers WhatsApp chat to support this role.

We only ask you to give as much of your time as you're willing to give.

## Appendix C

### Tynninghame Village Hall Accounts for the Year Ended 31 December 2025

	<u>2025</u>	<u>2024</u>
	£	£
<u>Income</u>		
Hall Rent / Other	14,378.54	19,194.93
Community Events	985.68	3,441.37
Bank Interest	25.85	32.69
Other Income	-	20.00
Grant Income	-	-
Total Income	<u><u>15,390.07</u></u>	<u><u>22,688.99</u></u>
<u>Expenses</u>		
Hall Keeper & Cleaning	3,989.47	4,064.36
Insurance	359.88	359.88
Repairs & Maintenance	1,077.76	2,429.79
Accountancy	288.00	276.00
Heat & Light	2,447.91	2,709.43
Miscellaneous Expenses	855.73	1,554.27
Community Events	1,922.85	1,583.70
Licenses	458.84	505.48
Rent	750.00	750.00
Total Expenses	<u><u>12,150.44</u></u>	<u><u>14,232.91</u></u>
Profit / (Loss) For Period	<u><u>3,239.63</u></u>	<u><u>8,456.08</u></u>
<u>Funds On Hand:</u>		
Cash at bank at 31 December 2024	26,187.49	17,731.41
Profit / Loss for period	3,239.63	8,456.08
	<u><u>29,427.12</u></u>	<u><u>26,187.49</u></u>
<u>Represented By:</u>		
Cash at bank at 31 December 2025	29,427.12	26,187.49
Cash on hand	-	-
	<u><u>29,427.12</u></u>	<u><u>26,187.49</u></u>