

**TYNINGHAME VILLAGE HALL & COMMUNITY
COMMITTEE MEETING**

Monday 20 Nov, 7.30pm in the Village Hall

AGENDA

1. Welcome & apologies
2. Minutes and matters arising
3. Hall management
 - a. Hall governance (Carol Crowther)
 - b. Hall bookings and maintenance (Eric Martin)
 - c. Proposal for electrical works (Ian Staples)
4. Financial update - Treasurer's report (Tim Harper)
5. Community engagement & events (Carol Crowther) incl TVHC Christmas Party, Fri 8 Dec
6. Galbraith's update (Erica Wimbush)
7. Dunpender Community Council (Daniel Wight)
8. Communications – website, newsletters (Shireen Green)
9. Dates for 2024 committee meetings and AGM (Erica Wimbush)
- 10.AOB - Mowing of cricket pitch; Defibrillator
11. Staff remuneration (closed session)

Committee members: Ian Staples (Chair), Erica Wimbush (Secretary), Tim Harper (Treasurer), Carol Crowther, John Crowther, Shireen Green, Donald Gillies, Daniel Wight (Dunpender Community Council)

Any residents wishing to attend a Committee meeting as an observer should inform the Secretary one week beforehand and should arrive before the start of the meeting at 7.30pm. email: tyninghamevillagehall@gmail.com