

Tynninghame Village Hall and Community Committee Summary note of extraordinary meeting held 6th May 2024

Purpose of meeting

To elect committee members and allocate roles following the AGM on 5th April -

The following was agreed

Chairperson -Ian Staples, Secretary-John Crowther, Treasurer-Tim Harper

In addition

Carol Crowther-lead for CEG, Sophie Wild- Oversee website, Rob Hyndman-Oversee website

Daniel Wight -Representative for Dunpender Community Council,

Other issues discussed

- **Provision of Annual report** to OSCR- as a registered charity an annual report is required.
- **General hall governance** -an update of related documents -policies, procedures etc
- **Hall maintenance, management, invoices**- a resume of tasks and responsibilities was shared for the benefit of new members /bookings - outstanding repairs
- **Community engagement** – an update on forthcoming activities and new members
- **Hall volunteers**- discussion around how a rota or different ways of communication might work and agreement for now to continue as is with ad hoc requests being shared via Hall Volunteer WhatsApp group
- **Working groups and communal green space** – The discussion held at the AGM was reiterated. The Committee agrees that there are issues that are not under the jurisdiction of the TVHCC but that the Committee, in the best interest of the community would, where they could, support community debate by providing space for such meetings and, if appropriate, also facilitate /enable such discussions to take place
- **Damage to bus shelter**-The dismay of the community was noted and the status of the situation reported namely: -
 1. That the repair work was now in the hands of the insurers
 2. That Galbraith's and Brakes (the company whose delivery driver was involved in the incident) are aware of the villager sentiments and desire to have the repair carried out in a sensitive way
 3. How the Committee might ensure information is made available now that a key posting site was gone
- **Dunpender Community Council key update** –
 1. Local Place plan -results available and DW to circulate
 2. Markle crossing- update on progress and discussion around Balfour Beattie's commitment to their Community Benefits scheme and how this might enable consider village improvements
 3. Community police office has confirmed that they would support a community speed watch group-volunteers are now required
- **Villager concerns**

The committee received a letter of concern in that the TVHCC might be in breach of their charitable obligations if they were to use charitable funds for a non-charitable purpose, namely the erection of a wooden fence around the gas tank on the perimeter of the newly opened walkway to Binning wood.

These concerns were noted, and careful consideration undertaken.

N.B since the meeting it has been agreed that ELC will provide the funding for the fence

DATE OF NEXT MEETING JULY 1st at 7.30 pm

The attendance of residents is welcome, we ask that you indicate your proposed attendance.

Where Residents wish to have an item on the agenda this requires to be with the Committee Secretary by **June the 20th**