The Tiddy Hall Ascott-under-Wychwood, Oxon

Founded and given to the village by R. Tiddy, Esq., in 1912

ADMINISTERED BY LOCAL TRUSTEES

Minutes of the meeting of the Tiddy Hall Committee held on 28 March 2024

	Item	Action	Ву
1	Present:		
	John Bugeja (JB), Paula Lewis (PL), Mark Pidgeon		
	(MP), Pauline Plant (PP) & (guest) Liz Bell (LB)		
2	Apologies:		
	Jacquie Bugeja (JacB), Lynn Mueting (LM) & Chris		
	Lewis (CL)		
3	Minutes of Previous Meeting:		
	Approved and Signed		
4	Matters Arising:		
	Read water meter – engineer attended and identified		
	correct water meter (large manhole cover) and read		
	the meter. The address details on the Castle Water		
	portal are to be updated with correct postcode.	Check portal.	JB/PL
	Energy bill to be settled – completed.		
	Artists and Angels Talk - completed.		
	Storage solution – deferred as not a high priority.	Review options for	MP
		smaller shed to	
		accommodate	
		most of the tables.	
	Craft fair – take forward.	Set date.	JacB,
			PP and
			LM
			l ID
	NA consequent defen	Olatain acceta for	JB
	Moss removal – defer.	Obtain quote for	
_	6	gutter repair.	
5	Committee Composition:	Damas Cl. Co	l ID
	CL has stepped down as a trustee due to other	Remove CL from	JB

	commitments.	Charity	
		Commission	
		Register.	
		_	
	LB has expressed an interest to become a trustee.	Add LB to Charity	JB
	Proposed by PP and seconded by PL. Approved by	Commission	
	unanimous vote.	Register.	
6	Capital Expenditure Projects & Funding:	Installation to be	JB
	Funding for solar panels and LED lights has been	scheduled for	
	approved by The National Lottery. Comms4U to	Summer Holiday	
	undertake work. The WODC funding application has		
	been discontinued but may be resurrected and		
	repositioned to address the drainage problem (see		
	below).)	
		Work to be	
	EICR repairs to be undertaken by Comms4U (funded	scheduled for Half Term.	JB
	from Tiddy Hall resources).	ieiiii.	
	Trom riddy ridii resources).	Invite John	
		Greatbatch to	PP/JB
	Drainage problem – this is seen as an urgent issue	attend the AGM.	,
	that requires remediation. It is envisaged that the		
	cost will be beyond current Tiddy Hall resources so		
	the funding application via WODC that was		
	discontinued when an alternative source was secured,		
	may have to be repositioned. PP suggested speaking	Explore further.	
	to John Greatbatch who installed the current drainage		
	system.		JB/PL
	'Give as you live' fundraising portal being investigated		
	to make receiving donations easier. A Stripe account		
7	would need to be set up.		
7	Events: Art Talk by John Bennett scheduled for 26 April 2024.		
	Art Talk by John Dennett Scheduled for 20 April 2024.		
	3PS Fundraiser scheduled for 13 July 2024. Support	All trustees plus	All
	required for ticket sales, raffle, door management,	additional	'
	hall set-up/break-down and bar.	volunteers will be	
	•	required.	
		•	
	Jazz at Tiddy Hall scheduled for 20 July 2024. This will	Bar volunteers	See
	follow the same model as the Folk Nights (80/20 net	required.	below
	revenue split). Support required for bar, door		
	management and raffle.		
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	September Music Festival scheduled for 14	Add to Tiddy Hall	MP
	September 2024. Simon Gidman is liaising with Bob	calendar.	

	Chilcott regarding artists and repertoire. Likely to be		
	based around musical theatre.	Monitor progress and support as required.	JB/MP
8	Bookings:		
	Christening party.		
	Drama group returning in the summer.		
9	Treasurer's Report: Accounts for previous year (ending May 2023) are with Paul White for review.		
	Full year income was £18,256.64 with expenditure of £26,201.43 resulting in a net deficit of £7,944.79. Due to changes in responsibility coupled with the banking situation, the 2023 accounts are very late. We will ensure that the 2024 accounts are prepared much earlier.		
	Year to date financial performance is much improved with income of £17,936.88 (after 10 months) and expenditure of £13,230.77 resulting is a net surplus of £4,706.11. The EICR repairs will reduce this surplus by approximately £2,300. The costs the planned gutter repairs and acquisition of more storage space will further erode the surplus.		
	2024 figures will be distorted somewhat as the funding for the solar panels and LED lighting will be included but the expenditure will be incurred in the following financial year.		
10	Bar Duties: 4 May 2024 – Steve Ashley 1 June 2024 – Ian Giles/Oakstone Trio		JB/JacB PP/RP
	13 July 2024 – 3PS Fundraiser 20 July 2024 – Jazz at Tiddy Hall 27 July 2024 – Mark & Friends 7 September 2024 – Trackdogs 14 September 2024 – Music Festival (Bob Chilcott etc) 19 October 2024 – While & Matthews 16 November 2024 – Chris Leslie 7 December 2024 – Jackie Oates & John Spiers	Volunteers required for all of these events. Trustees to advise availability by email.	All
11	Any Other Business: Maintenance of garden – MP has obtained a quote from Robbie for 2/4 hours per month at £15 per hour (cash). Agreed.		

	Joseph Dunn Morris Dancing event to be scheduled – possibly before the 'Mark & Friends' event (27 July).	Follow up	MP
	Possible talk on the history of Ascott under Wychwood using old photos from the 1900s.	Approach Wendy & Carol to ascertain interest/availability.	JB
	Security – it was agreed that a GoogleCam should be fitted to the front entrance as it appears that unauthorised users have entered the building in the past.	Source and fit GoogleCam	MP
12	Date of Next Meeting: The next meeting will be on 13 June 2024. This will include the AGM which will be open to the villagers.	Prepare agenda.	JB
	Regular hirers will be invited personally. It was agreed that wine should be provided to make the event more sociable and to attract more attendees.	Organise posters, promotional activity etc.	JB

