

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

	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 in 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 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.	JB/JacB PP/RP 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.		

	<p>Joseph Dunn Morris Dancing event to be scheduled – possibly before the ‘Mark & Friends’ event (27 July).</p> <p>Possible talk on the history of Ascott under Wychwood using old photos from the 1900s.</p> <p>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.</p>	<p>Follow up</p> <p>Approach Wendy & Carol to ascertain interest/availability.</p> <p>Source and fit GoogleCam</p>	<p>MP</p> <p>JB</p> <p>MP</p>
12	<p>Date of Next Meeting:</p> <p>The next meeting will be on 13 June 2024. This will include the AGM which will be open to the villagers. 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.</p>	<p>Prepare agenda.</p> <p>Organise posters, promotional activity etc.</p>	<p>JB</p> <p>JB</p>

