

Watlington Town Hall Charity Trustee Body



Town Hall Registered Charity Number 204765

Minutes of the Special Meeting of the Town Hall Charity Trustee Body Held on Wednesday 11th March 2020 at 5pm in the Town Hall

Present:

Trustees:

Tim Horton (TH)
Matt Reid (MR)
Ian Hill (IH)
Terry Jackson (TJ)

Co-opted:

Alison Morgans (AM), Mike Young (MY)

Secretary

Kristina Tynan (KT)

In Attendance:

Dominic Taylor (DT)

15/20 Apologies

There were none.

16/20 Declarations of interest

There were none notified.

17/20 New Boiler

Discussion on consideration of applying 3 - phase electrical connection to the building, together with siting and costs for the boiler itself.

Dominic Jackson Taylor (from Ewelme) was in attendance for this item.

DT answered a number of questions. After discussion it was:

Resolved unanimously: To purchase the boiler and commission DT to install it at the price quoted (quotation amended). Neil Campbell will do the electrical work. It was agreed to not install 3 phase electricity at this point, but it was noted that this may need to be done at some point. The boiler will be positioned at a higher level on the far corner of the recess in the boiler room.

18/20 Rent for the Undercroft

AM and KT had discussed this issue and the recommendation is to charge £40 per hour which equates to the RPI increase since 2012.

After discussion it was:

Resolved: to charge £40 per session for the undercroft.

It was agreed to discuss a heating surcharge for the Town Hall at the next meeting.

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19/20 Safety bannister and grab rail for entrance into the building.

Resolved: That in principle we install a safety bannister and grab rail.

It was suggested that the bannister could be a metal surround with a wooden rail.
TH said that Colin King could be contacted regarding this

20/20 Correspondence

There was none to discuss.

21/20 Any Other Business

There was no other business.

22/20 Next Meeting Date: 9th April 2020

THE MEETING CLOSED AT 6PM