

10th FEBRUARY 2015 PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MINUTES.

Present: Marie-Claire Nixon (MCN): Chris Weavers (CW): Hazel Coleman (HC): Andrew Coleman (AC): Sam Godkin (SG): Ken Howard (KH):

Also Present: Yvonne Weavers (YW) 200 club.

44/15 Apologies received from Lynda Willis, John Galloway, Sally Clark.

45/15 Minutes of meeting held on 13th January 2015 confirmed and signed.

46/154 Matters Arising: None

47/15 200 Club Draw took place - winning numbers were: 48 M. Phillips; 129 M. Tomlin; 50 D. Hewitt; 184 D. Joy. YW mentioned that for renewals for the year commencing May 2015 she believed that 9 people would not renew their subscription. At present 174 numbers from a maximum of 200 had been sold. YW would also arrange, prior to May 2015, an independent villager to check that all the numbers sold were in the draw bag.

48/15 Treasurers Financial Update: CW informed the meeting that at year end income of an additional £3000 surplus would be shown in the annual return. The village hall insurance had been paid for the coming 12 months. CW had completed a Rate Relief form with Cherwell to continue with a rate on the village hall as nil. The 90 day bond with Scottish Widows was still being processed.

49/15 Donations/Tax Relief: CW informed the committee that a cheque for £220 as a village hall donation had been received from Pam Feltbower. KH stated a letter of thanks had been sent. CW stated he had been in touch with HMRC regarding tax relief on donations which can be claimed retrospectively and this would be done in cases of donations.

50/15 Defibrillator: CW had been asked by a villager if such equipment should be bought for the village. KH explained that the Parish Council had been exploring this matter since October 2014, however due to changes of parish clerk it had not been finalised, and the Parish Council were still exploring this matter.

MCN said that as the village hall is hired out for functions, perhaps one should be part of the village hall assets. No action to be taken at present.

51/15 VH Plans: to be carried forward to next meeting.

52/15 Pop-up-Pub Night: SG outlined how Chinese New Year could be celebrated. After a discussion of her ideas, these matters were agreed. MCN stated food would be supplied on the night. Beer and some cider would be obtained by KH: wines and soft drinks obtained by AC. It was agreed that the next pub night would be 24th April 2015. No theme discussed.

53/15 Hall Booking Arrangements: the Parish Council meetings for 2015 will now be on the third Tuesday of every month not the first. That date clashed with the craft club; however SG was happy to move her dates to the first Tuesday of every month to 3rd March, 7th April, 5th May. Other dates to be confirmed.

54/15 Children's Playground: carried forward to next meeting.

55/15 AGM confirmed to be held on 12th May 2015, 7 p.m.

56/15 Equipment Update: KH stated the ten new white tables had arrived, making now 20 in total. There were 10 old brown tables; it was suggested we keep the best 4, the remaining 6 to be disposed of. Discussion agreed that they should be offered to the village, first come first served, for a small donation.

56/15 Bottle Bank: MCN stated that she was having a problem getting in contact with the person at Cherwell DC; the matter was still ongoing.

57/15 Website Update: HC stated that the website was up to date.

58/15 Tirion Ashton: Tirion, who is now doing her Duke of Edinburgh Award silver medal, had been asked to carry out a survey and information on funding re the Children's Playground and report back in due course.

59/15 Any other business: none.

Meeting closed at 8.50 p.m. Next meeting March 10th 2015, 7.30 p.m.