

10th MARCH PIOSSINGTON VILLAGE HALL MANAGEMENT COMMITTEE MINUTES.

Present: Lynda Willis (LW): John Galloway (JG): Chris Weavers (CW)
Sally Clark (SC): Marie-Claire Nixon (MCN): Hazel Coleman (HC):
Andrew Coleman (AC): Sam Godkin (SG): Ken Howard (KH).

Also present: Yvonne Weavers (YW) 200 Club.

70/15 200 Club Draw: 94 B. Podmore; 72 I. Phillips; 114 T. Pearce;
108 M. Ashton.

71/15 Apologies: None.

72/15 Minutes of meeting held 10th February 2015 confirmed and signed.

73/15 Matters Arising: None.

74/15 Treasurers Report (CW): coming to the end of financial year a surplus for past year will be in the region of £3,000. The £20,000 invested in a 12 month bond has been submitted and is being processed by the bank. Heather has agreed to audit the Village Hall accounts for the period 2014/2015 when they are submitted in May 2015. The paperwork to register for Gift Aid has been submitted to HMRC and hopefully, with donations made this year, a sum of about £200 will be refunded to the Village Hall account. This system is retrospective so CW will investigate any past donations. The last pop-up-pub will have made a surplus in the region of £70.

75/15 Children's Playground: LW stated that Tirion Ashton was preparing a paper, which would be available possibly at next meeting.

76/15 Bottle Bank: a site visit from Cherwell DC is awaited.

77/15 Disposal of brown tables: one table is left, which is for SG to collect.

78/15 VH Redevelopment: LW opened a lengthy discussion with the full committee present on the way forward regarding the Village Hall redevelopment/extensions. It was agreed that the villagers had to be more involved in decision making and in fact with ideas. Two separate lots of plans had been submitted by the Architect, some of the details were within previous suggestions made, other proposals were not. Every committee member gave their view on proposed ideas. The consensus was that a large storage area was required for Village Hall furniture; a new or additional extension to the present kitchen was required plus new fittings. Other matters included new heating and lighting, which was important to save running costs. It was felt that the Community Led Plan (CLP) village meeting being held on the 20th March would be a suitable occasion to encourage the Village Hall redevelopment, when hopefully some volunteers would be persuaded to be part of the CLP re the village hall. It was agreed to await this meeting outcome to see what had been achieved.

79/15 Any other business: SG asked if some kind of additional lighting could be provided for in particular the Craft Club, as the present lighting was not good enough in the evenings for close craft work. A discussion took place during which it was suggested that we might buy a floodlight, which might have a wide range of uses including craft work. SG said she had access to one and would see if that was workable and would report back at next meeting.

Meeting closed at 9.25 p.m. Next meeting Tuesday 14th April 2015, 7.30 p.m.