

# 10<sup>TH</sup> NOVEMBER 2015 PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MEETING

## MINUTES

Present; Lynda Willis (LW): Chris Weavers (CW): Sally Clark (SC): Marie-Claire Nixon (MCN): John Galloway (JG): Ken Howard (KH).

The meeting opened with LW handing in a letter of resignation and proposing that MCN be elected as Chair, seconded by SC agreed unanimously. SC also, informed the meeting that she will be standing down from the committee in May or earlier should a suitable replacement be found.

230/15 Apologies: none

231/15 Minutes of meeting held on 13<sup>th</sup> October 2015, for approval and signature.

232/15 Matters Arising: none

233/15 Treasurers Report/Gift Aid Update: CW had already circulated latest accounts to all members; there is 1 outstanding account unpaid. Electricity costs are up but being monitored. Easyfundraising for the village hall is ongoing; no new money received. Gift Aid: a number of application forms are awaiting signature and will be submitted to HMRC as soon as possible. The Christmas 200 club draw will include an additional £100 prize, the draw will be made on 11<sup>th</sup> December village hall drinks evening.

234/15 TENS Update: KH stated as from 1.1.16, there will be 15 TENS available for the 12 month period. SC suggested that The Pantry TENS be shown as marquee in the car park as against village hall.

235/15 11<sup>th</sup> December Christmas Drinks/Future Pub nights: MCN will provide mulled wine for this occasion, she also stated that a flyer would go out with the December Parish Magazine about the function, including targeting of village children by having a crafts section in the hall with a prize. The function to start at 6.30 p.m. No TEN required. KH stated that mince pies for this

function had been ordered. JG asked that for 2016 Pub nights be the last Friday of every month starting 29<sup>th</sup> January 2016, agreed.

236/15 Village hall functions: CW asked that the nostalgia evening be held but with the village being given ample time to prepare for it. CW/MCN asked that a quiz night be held, discussed and 13<sup>th</sup> February booked as a suitable date. MCN would contact the villagers who had promoted a quiz before. A Bake Off was proposed, a race night evening and a musical evening with the ELO. Pub nights agreed will be held on 26<sup>th</sup> February 2016 and 25<sup>th</sup> March 2016.

237/15 Ukulele Night: KH reported the tickets were going well. Would need to have a table at the door to collect monies for late arrivals - function entry by ticket only. MCN had now received the TEN for the night. Mr T Pearce had offered to do the raffle for us. The bar will open from 6 p.m., music starts 7.30 p.m. with two intervals. JG discussed the position regarding beer and cider for the evening; although 2 barrels of beer had been ordered it was suggested that as draught cider was available to the VH that one barrel and some bottled beer be the requirement. Discussed and agreed.

238/15 Children's Play Area Update: MCN informed the meeting that this matter was still ongoing.

239/15 Play Area Safety Courses: This information had been circulated to the members. The question of insurance cover was raised and agreed CW would look into the village hall insurance cover and KH would seek information from ORCC village hall co-ordinator.

240/15 Defibrillator location/VH matters: the committee went outside the village hall to examine a suitable area for the village defibrillator to be sited. The porch area had been suggested, although health and safety issues were raised. SC had checked information and, providing the doors to the VH were not obstructed and the defibrillator code section was sited at eye level, it was possible. After a discussion it was agreed that SC would arrange for the outside notice board to be moved to the opposite wall and the defibrillator could be sited in its place. KH would inform the Parish Council. MCN explained that she had major problems with receiving e-mails for a number of reasons. She desired to be kept up to date with events and asked the other members to contact her either by land line or mobile phone on matters of VH interest. MCN

also suggested that VH expenditure by members be restricted to £20 to cover possible repairs or other urgent matters. Larger sums to be discussed.

241/15 Any Other Business: KH/CW stated that The Pantry group on the 29<sup>th</sup> November at 11 a.m. would be putting out market advertising posters around the villages. They had offered, should the VH Committee agree, to help put up the Christmas lights in the hall and outside - agreed.

The meeting closed at 9 p.m. Next meeting 8<sup>th</sup> December 2015, 7.30 p.m.