

27th JULY 2015 PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MEETING.

MINUTES.

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

Also present Yvonne Weavers 200 Club.

Apologies: None.

147/15 200 Club Draw: 32 P. Bridgman: 113 Michelle: 117 L. Carey: 120 M. Ashton. YW told the meeting that 155 numbers had been sold.

148/15 Matters Arising: The 200 club thank you vouchers to the helpers had been distributed to Jan Woodhouse, Vanessa Burchell & Heather Thomas, with thanks from the committee for their help. JG had printed the water heater signs which were to be displayed in the kitchen area.

149/15 Treasurer's Report: CW had previously circulated the accounts to the present date. VH bookings were good and a new Art Club had pre-booked the hall for the autumn. Confirmation from HMRC of our gift aid application was still awaited; we had been told 10 weeks.

150/15 Children's Play Area: MCN had made some progress with regards the handover to the PVHMC, however, further arrangements had to be made and will be reported on in due course, possibly at the September meeting.

151/15 VH Functions: forthcoming events were discussed, and we agreed on the following: Pop-up-Pub Friday 2nd October Harvest Festival weekend; Friday 16th October Nostalgia night with pay bar; Friday 30th October Halloween Pop-up-Pub night; Friday 27th November Ukulele Band night with Pop-up-Pub; Friday 11th December Village Hall Committee free thank you Christmas drinks night.

152/15 VH Matters: KH stated that on Tuesday 1st September the VH floor would be cleaned and revarnished with 2 coats non slip. This would take the contractor about 8 hours. The hall should not be booked for that day and the furniture where possible would be removed. A discussion on cleaning the VH in general was had and the situation would be monitored. The CLP's involvement in the refurbishment of the VH was discussed, including the costs and VH involvement. It was agreed that the PVHMC will authorise no expenditure by the CLP with regards to the VH. Both JG and CW stated they would wish to be involved in any CLP subgroups on that matter, which was agreed. It was agreed that the front door lock code to enter the VH be changed; JG would deal with this. When completed, regular users would be informed of the new code number.

153/15 Cherwell Taking Part: KH circulated information about this scheme, and explained that it was a partially funded way of organising various art initiatives. However, a villager had booked the VH for an Art Club in the autumn.

154/15 Defibrillator location/cost of running: KH stated that, as previously agreed, this item would be affixed to a VH wall; the running costs (power), estimated to be in the region of £20 a year, would be covered by the PVHMC. Thanks had been received from

the Parish Council for this agreement. The next Pantry market had agreed to give 50% of the profits for that day to the Defibrillator Fund. The Parish Clerk was making enquiries as to the total cost of this item; when known the village would be informed regarding possible further donations. Instructions on how to use the machine would also be provided for villagers.

155/15 Any Other Business: SC informed the committee that the VH booking form could now be completed online.

The meeting closed at 9 p.m. Next meeting Tuesday 11th August 7.30 p.m. MCN informed the meeting she would be on holiday on this date.