MINUTES OF PIDDINGTON VILLAGE HALL MANAGEMENT MEETING

9TH MAY 2023

CHAIRMAN: MIKE NEWBURY

In attendance: Mike Newbury (MN) Mario Terzino (MT) Deborah Walton (DW) Karen Joy (KJ) Chris Weavers (CW)

1. Ken Howard - a decision was made that in light of recent events we would require an extraordinary meeting to re-evaluate the committee’s roles, commitments and procedures as Ken had been such an integral part of the committee. Due to the AGM following this meeting it was decided to call an Extraordinary Meeting for the 23rd May at the Village Hall at 7pm, where all outstanding matters will be addressed.

2. Apologies - no apologies received

3. Minutes of meeting Tuesday 11th April 2023 were approved and signed by the chairman.

4. Declaration of Trustees’ Interests: (MT) and (MN) declared members of Parish Council.

5. New members. This was discussed to put out feelers to increase the number on the committee. To be discussed at the next meeting: how to encourage villagers.

6. Trustee Contingency Plan (MN). This was raised as a result of the recent circumstances, a new system to be decided upon for keeping of records etc. Noted for next meeting.

7. Ken’s responsibilities and jobs review. Will be dealt with at next meeting.

8. Date of first aid refresher course to be confirmed. (DW) will speak to Al Hopkins.

9. Loft ladder due to be fitted on 10th May. (CW) will contact them and arrange to let them in.

10. AGM (MN) to chair. (CW) Treasurer’s report (MT) Solar Panels (KJ) Art Week

11. Date of extraordinary meeting required due to recent events and to carry forward any matters arising from the meeting of the 11th April and 9th May. See item 1.

12. AOB - (MT) mentioned a request from Ken’s family regarding whether we would be open to renaming the pop up pub. All members in agreement to look at the request once received.

Signed: Date: