Minutes of the Meeting of Piddington Village Hall Committee Held 13th June 2023

Present:

Mike Newbury - Chair Chris Weavers - Treasurer Deborah Walton - Secretary Mario Terzino - Trustee Karen Joy - Trustee

The Chairman opened the meeting.

Apologies - none received

Declaration of interests: Mario and Mike declared themselves members of the Parish Council.

Cherwell Meeting/Car Park Surface

A meeting with Cherwell to discuss ownership of the land that the village hall is on was held. This was to clarify aspects of the lease and responsibility for the car park. The result of the meeting was that Cherwell will have to review the lease and will get back to us as to who is responsible for the car park repairs.

Accounts/Banking

Chris has reviewed our banking arrangements and has updated the required mandates. Chris updated the current accounts position and grants relating to the solar panels. Chris advised our electric contract is due for renewal and has done research as to which will be the most economical. However no decision can be made until the solar panels are in. Mario and Chris will keep looking into this.

Trustee Contingency Plans

A safe has been obtained to store all village halls documents.

Mike has set up a new online storage system for important documents and this will be implemented in following weeks.

Coffee mornings

A date has been put in the diary for restarting the coffee mornings. Thursday 20th July. Deborah and Karen will run this.

Loft Ladder

A local handyman will be asked to deal with the treatment and paint.

Events - confirmed dates
Pop up Pub 30th June.
First Aid Refresher 4th July.
Quiz 14th July
Coffee Morning 20th July (11am)
Wine Tasting 11th November

Christmas Market 25th November Ukulele night TBA

Solar Panel Update

Commencement of installation 27th June should take ½ days but they are waiting on one part which is due to arrive mid July. Mario and Mike are dealing with this.

First Aid Refresher Course.

Al Hopkins has arranged a demonstration in the Village Hall to cover first aid and defibrillator use. <u>All</u> are welcome. 4th July at 7.30pm

Christmas Market Planning.

This is well underway with people having allotted responsibilities. Requests for help from the villagers will be made as this is a community event and will require more than just the committee to run it.

Hot Water

Mario will arrange for the hot water temperature to be turned down.

Any Other Business

Due to the excellent and reliability of the cleaning services provided to the hall a revised rate was discussed and agreed.

Meeting ended at 9.40.