

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

Meeting 12th July 2016

Minutes

Present:

Marie-Claire Nixon (MCN), Chris Weavers (CW), Yvonne Weavers (YW), Kim Elliott (KE), Sue Roberts (SR), Ken Howard (KH), David Cook (DC)

Apologies: John Galloway

Minutes of meeting held 14th June 2016 approved and signed

130/16 Matters Arising:

DC agreed to act as secretary with support from KH when absent.

Confirmation that £10 Gift Vouchers had been given to Jan and Vanessa with thanks for collecting 200 club payments and to Heather with thanks for her work auditing the accounts.

131/16 Treasurer's Report

CW reported a healthy revenue picture and costs largely as expected. Predicting a net income for the year similar to last year, adding approximately £2000

132/16 Queen's Birthday Party

In light of Warren's tragic death, it was decided to cancel this event. **KH** to advise Vanessa and the band and put "cancelled" on the posters. **KH** to ask Francesca to advise all on email lists. **SR** to advise "Friends of the Village Hall" by email. **CW** to request that the TEN be carried forward to a forthcoming event. **CW** to contact Cherwell to advise the event has been cancelled and arrange refund of £300 grant

133/16 Barn Dance update

Very well received and a surplus of £363

134/16 Other VH Functions

Documentation received for the Race Night. Decided not to seek sponsorship before the night. Need to have a table with two or three people taking money on the night.

Enquiry from singer Kate Howden Jones. Decided we should look at their website and discuss at our next meeting

135/16 VH Cider Group update

DC reported on progress on preparations for this year's Apple Pressing Day. Plans for the evening event to be discussed at the next meeting. **DC** reimbursed for expenditure to date.

136/16 Village Hall Floor decision

Concern that previous specifications and quotes were for an oil-based finish. Quotation received from Touchwood Flooring for 4 stage sanding, primer and 4 coats of sealer requiring a total of 10-14 days. Decided that we should proceed on these lines. **MCN** to explore two additional quotes on similar lines. **MCN** to advise Glenn Drew and also advise the supplier of the earlier quotation.

137/16 Electrician's Safety Report

SR circulated copies of the Electrical Installation Condition Report for consideration and discussion at the next meeting. **SR** to ask if the cost of producing the report can be offset against the cost of the work to be completed.

138/16 TENs ID Locations in applications

Agreed that in future we should complete applications in respect of “The Pantry”, “The Beer Tent”, “The Marquee” as well as “The Village Hall”. **DC** to keep record of all future applications.

139/16 Update on Open Day Rookery Farm & Choir Event

Both events were very well organised and well received. **MCN** to send “thank you” for Rookery Farm Event. Village Hall share of Choir Event - £343

140/16 200 Club update

Income predicted as £1956 with potential for some additional recruits

141/16 Any Other Business

Cooker still to be cleaned

New lock available for “A Board”

Consider extending cleaner’s role to include a list of items to be completed once a month

Discuss plans for Village Hall development at the September meeting

Meeting closed: 8:50pm

Next meeting: Tuesday 9th August