

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of Meeting 10th January 2017

Present: Chris Weavers (CW), Ken Howard (KH), David Cook (DC), John Galloway (JG), Rosemary Cox (RC),

Apologies: Kim Elliott (KE)

Talk and discussion, Carol Mackay, Oxfordshire Emergency Planning Officer

Minutes of meeting held 13^h December 2016 approved and signed

Matters Arising:

Hall floor: JG/DC undertake test polish Monday February 20th 12:00

Clean cooker: booked for 2:30 11th January RC

Contract cleaning options: KH continue to explore. DC to investigate non-contract options

Heater repair: Complete

Updates for Hallshire website: Up to date; received enquiry

Kitchen non-slip mats: JG to investigate

CO₂ fire extinguisher: JG to discuss with Marie-Claire

Chairs with arms: Order 4 chairs from Style Seating – Carnation Red CW

Review Village Hall Insurance: Complete. Plan to renew with existing insurer for the coming year adding Trustee indemnity option and increasing amount insure to better reflect rebuild costs. DC/CW

Bank Accounts: Decided to remain with CAF cash account; reduce balance in Gold Savings account to £5,000 and place £35,000 in CAF 60 Day Savings account paying 0.8% interest. CW to action applications with existing trustees as signatories. CW to arrange for new signatories on cash account.

Events printing and production costs: JG to provide information

Shed tidy: scheduled for 10:00 Sunday 12th March. Pantry advised. CW to advise bowls group.

Treasurers Report: Situation remains as reported at last meeting with anticipated surplus for the year at approximately £2,000

Events Review

Ukulele Night – Friday 16th December: A successful evening although more helpers would have been very much appreciated. £200 to be donated to the Church
CW

Pop-Up-Pub – Friday 30th December: Not well attended. Decided to keep the end of December Pop-Up-Pub in our schedule for 2017.

Events 2017 Outline Plan

Pop-Up-Pubs: last Friday of every month **JG**

Film Night: Friday 10th March **KH**

Sally/ELO Band? Possible March/April **RC** to discuss with Sally

Summer Barbecue? **DC** to prepare plan for June/July

Autumn Quiz Night? **CW** to approach AI

Apple Day: Saturday 7th October **DC**

Ukulele Night: November? **KH**

SSE Resilience Fund – location of generator and additional storage requirements:

Discuss with Mario **DC**

Village Hall Development: Short discussion of preliminary CLP questionnaire results.

Separate meeting 7:00pm Tuesday 24th January **All**

Date of AGM: Tuesday 9th May 7:30pm with pre-meeting at 7:00pm **All**

Any Other Business:

Block Bookings: Concern that bookings are not always used and that block booking impedes other bookings. Monitor bookings and payment **CW**

Village Hall Management Committee Constitution: Out of date and needs to be updated for AGM. Attempt to find full version of constitution dated May 1994 **CW** Identify relevant document for Charity Submission **DC**

Meeting Closed: 10:10pm

Next meeting: Tuesday 14th February