

## 14<sup>th</sup> March 2017, PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MINUTES OF MEETING:

Present: John Galloway (JG), Chris Weavers (CW), Ken Howard (KH), Rosemary Cox (RC), Kim Elliott (KE).

Apologies: David Cook (DC).

Minutes of meeting held on 14<sup>th</sup> February 2017, approved and signed.

Matters Arising: Hall Floor resolved at present: Contract Cleaner (CW) to liaise with on 15.3.17: CO2 Fire Extinguisher in VH awaits fitting: Chairs delivery (CW) arriving Friday 17.3.17: Block Bookings (CW) more statistics: Holes in Concrete (JG) to liaise with village builder: Film night cancelled (KH) to see if another date is available: Printing costs paid.

Treasurers Report: (CW) reports surplus expected as previously notified for year ending. Village hall hire rates across the board suggested £1 an hour increase from 1<sup>st</sup> October 2017, to be ratified at AGM. £75 being claimed from SSE for loss of power during cuts. 60-day account awaits confirmation.

200 Club: Flyer to go out with April Parish Matters (KH) arranging.

8 p.m. Parish Councillors Mike Nixon and Mario Terzino gave a presentation on behalf of the Parish Council regarding the SSE Resilience Fund and how support from the village hall committee was requested. Various questions asked. Matter to be discussed by PVHMC in due course.

Shed Tidy: both sheds emptied and cleared of excess contents, await collection with litter picking bags by Cherwell Council. Various club's property stored in specific locations within the 2 sheds. Suggested by (JG) that the inspection of the sheds should be on a regular basis (KE) asked to ID Sunday dates in calendar for this to be done.

Village Hall Events: the various events already on the calendar were discussed, including Pub nights. (CW & KH) to try and arrange a quiz night in the Autumn. (RC) to liaise with Sally Clark re the ELO music night on 3<sup>rd</sup> June 2017.

Village Hall Developments: (JG) this matter is ongoing and to be itemised at future PVHMC meetings.

Replace Hall Floor Mats: (CW) was of the opinion that these should be replaced, but with the proposed meeting with the cleaner on 15<sup>th</sup> he would seek his advice.

Village Hall Wooden Sign: (KE) had seen an Oak wooden sign outside a village hall and enquiries showed the cost in excess of £1000 was too expensive.

Any Other Business: (KE) stated she had spoken to a prospective new committee member. Agreed she should be invited to next meeting as an observer. (CW) would speak to the cleaner on the 15<sup>th</sup> over a possible kitchen problem. (JG) raised the problem over parties being held in the VH especially from people outside the village. After a discussion decided enquires from outside the village for a party event would generally be declined. (RC) raised the point of obtaining a deposit from would be customers. Generally agreed that (KE) and (CW) who did the bookings if in doubt over any booking they would liaise with the other committee members and a possible deposit taken. (RC) stated that the Cones on the grass verge outside the VH were in need of replacing, she had seen some that can sand filled and appeared to be suitable for our needs. Agreed she investigates, cost about £30 for 5.

Meeting closed at 9.30 p.m.

Next meeting Tuesdays 11<sup>th</sup> April 2017, 7.30 p.m.