

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting Tuesday 10th April 2018

Present – Rosemary Cox (**RC**) Chris Weavers (**CW**) Sam Mylam (**SM**) Lesley Oldman (**LO**)

Apologies – Sandra Paisley (**SP**) Kim Elliot (**KE**)

Observers – Bob Dixon (**BD**) Sophie Bergson

Minutes of the last meeting – no meeting held in March.

Chair – **RC** Welcomed Bob and Sophia to the meeting. They were attending as observers with a view to joining the committee.

Matters Arising -

- **Constitution Update** – **CW** to advise any amendments to the draft constitution initially considered at the February meeting.
- **Resilience Fund** – **RC** noted no further advice received from PPC.
- **Village Hall Development** – **CW** advised that grant requests to support the kitchen project had been submitted to both WREN and Viridor with their decision on funding expected in June. A grant of £10,000 has been requested with the balance of around £6,000 to be supported from local funds.

Treasurers Report – **CW** advised that the financial year up to 31st March has been closed and papers will be submitted to Heather Thomas for audit and signature ready for review at the AGM in May.

Events report and planned for 2018 –

- **CW** advised PUP of 30th March attendance much the same as 2017. Surplus on the bar of around £100.
- Next PUP on 27rd April
- Film Night scheduled for 1st June, **KE** to advise
- Pamper evening scheduled for 16th June, **KE** and **SM** to advise
- Ukulele and bingo evenings later in the year, **KE** to advise
- Bingo evening, **KE** to liaise with Al Hopkins. Propose share of proceeds TBA.
- Cider day scheduled for 9th October.

Committee members – **CW** would compile a list of committee members and contact numbers to be posted on the VH noticeboard. **CW** advised that Yvonne Weavers would be stepping down from the 200 club management after the subscription collection for the 2018 had been completed at the end of June. She had indicated that she would be willing to act in a housekeeping role to help ensure the hall is kept in a fit and tidy state for users.

RC would consider other work that our regular Wednesday contract cleaner may undertake.

Other committee positions to be determined at the AGM

Cider Storage – no report.

Inventory of Equipment – **RC** and Lynda Galloway had made an initial start on reviewing equipment in the hall to see what may be disposed of and compile a list of assets. **CW** had reviewed the items held in the sheds. A further assessment is scheduled for the 12th April to be reported at the next committee meeting.

AGM – scheduled for 8th May. **CW** to advise Hazel to include in the May Parish Matters. He will also ask Francesca to include on the CLP newsletter email. **RC** to see if John Galloway can supply an A Board notice.

The public meeting is scheduled for 7.30pm to include a glass of wine. Committee members should attend at 7pm to prepare for the meeting.

New members – Both Bob and Lesley indicated that they would be prepared to serve on the committee. They were proposed by **RC** and seconded by **CW**. Sophie advised that she would be willing to help out with events but could not commit to becoming a full committee member. **SM** has her contact details

Storage Space – **BD** advised that he was willing to look at the possibility of adding a timber annexe to the rear of the VH that could be used to store equipment. **CW** would pass any papers he holds on this development which is under consideration for action once the kitchen refurbishment is complete.

Any other business – none

Next Meeting AGM Tuesday 8th May. 7 for 7.30pm.