

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting Tuesday 13th February 2018

Present – Rosemary Cox (**RC**) Chris Weavers (**CW**) Kim Elliott (**KE**) Sam Mylam (**SM**)

Apologies – Sandra Paisley (**SP**)

Minutes of the last meeting – no meeting held in December or January due to weather and illness.

Matters Arising -

- **Play area** – no report
- **Constitution Update** – **RC** handed out a draft revised constitution for the committee to consider adopting in place of the current document. It was noted that **KE** has been added to the list of Trustees with the Charities Commission. Committee members to review draft and respond to **RC**. (**Action All**)
- **Resilience Fund** – no further report. **RC** noted that any material changes to the site to accommodate a generator (if this was agreed) would need to be advised to Cherwell DC as we rent the site from them.
- **Village Hall Development** – **CW** and **RC** advised that they now had three quotes for the proposed refurbishment of the kitchen and bar area. These were all in the region of £16,000. The group already had in place an offer of £3,000 from The Pantry, **CW** suggested that the committee match-fund this from its own resources. **CW** proposed that the committee agree to submit to the WREN organisation for a grant to cover the balance of the cost of works which would be around £10,000. The papers would need to be submitted to WREN by 14th March with a decision late April.

Treasurers Report – as previously reported an expect surplus of around £3,500 at year end.

Events report and planned for 2018 –

- **CW** advised PUP of 26th January attendance much the same as 2017. Surplus on bar of around £80.

- Next PUP on 23rd February
- Film Night maybe around May, **KE** to ask Ken Howard.
- Pamper evening maybe in the summer, **KE** and **SM** to advise
- Ukulele evening later in the year, **CW** to ask Andrew Coleman
- Bingo evening, **KE** to ask Al Hopkins. Propose share of proceeds.
- Cider day, **RC** to ask David Cook.

VH Charges Increase – **CW** advised implemented from 1st January, **item discharged**.

Revised Door Key code – implemented, **item discharged**.

Appeal for new committee members – noted that recent insert in Parish Magazine had little or no impact. The committee would consider other ways of encouraging new members. (**Action All**)

Cider Storage – it was recognised that it would not be possible with current resources to make provision to store cider and equipment that are currently with David Cook on the hall premises. **RC** to speak with David.

Keys and Key holders – all committee members hold keys and **CW** has a master list. **Item discharged**.

Any other business – none

Next Meeting Tuesday 13th March 7.30pm