PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MINUTES OF ZOOM MEETING HELD ON TUESDAY 11TH MAY 2021. CHAIRMAN BOB DIXON

Present: Chris Weavers (CW): Bob Dixon (BD): Mario Terzino (MT): Ken Howard (KH):

- 1. **Apologies:** Kim Elliott (KE): Sam Mylam (SM): Leslie Oldman (LO): Sandra Paisley (SP):
- 2. Confirm minutes of 13th April 2021, confirmed.
- 3. **Declaration of Trustees Interests:** (KH) declared no longer a Piddington Parish Councillor from 10.5.21.
- 4. Matters Arising: Additional CCTV (MT) Matter still being dealt with.
- 5. **Treasurers Report:** (CW) The yearly accounts have been signed off by the auditor and have been circulated to the Trustees. Matter discussed and approved. Copy to go on the Village Hall website. An additional £8000 has been received from the Governments Small Business start-up programme, this is now banked. There is at present no additional income from hiring's, which will change as from 17th May 2021. There have been some minor maintenance expenses. There is £53000 in the account with the new money added.
- 6. **Bike Rack/Blinds:** (KE) No information at present.
- 7. **Maintenance Matters**: (BD) (KH) has been instructed on working the weed killer equipment. An additional bottle of the liquid has been purchased. The skirting section broken has been repaired. Additional Bin and CCTV warning notices have been posted around the areas of the hall. The two windows have been replaced, the third window in the lady's toilet to be carried out on the 19th May. The floodlights to be erected in June. The storage area humidifier has been turned off until the Autumn.
- 8. **200 Club (ALL):** Matter discussed decided that this matter be left until 2022.
- 9. 26th June Function: (ALL) This matter discussed and was decided in light of all information that the Children's party would be moved to Saturday

10th July 2021. (SP) to be informed by (BD). Th Evening 'Unlocking Party' to continue as planned. Discussed a finger buffet to be supplied (MT) to deal. An invitation to every property in Piddington to attend the Party will be produced and delivered. (BD/MT) dealing. The proposal was bring the invitation hand it in to get first drink free. The idea of a disco was downgraded to use background music in the hall via our system as and when needed on the night. (KH) will liaise with (SP) over purchase of drinks.

- 10. Future Functions/Hall Bookings: (CW) The patchers will return to the hall on 24th June: The Art Class: Table Tennis: Dancers: Bowles: Discussion Group will all start to reuse the hall. Pilates may return in due course: No other hall bookings known.
- 11. **Election Hall Cleaning Costs:** (CW) Cherwell has been billed for this at £60. The Cleaner has been paid.
- 12.8th June 2021 meeting: This meeting to be held in the hall starting at 7.30 p.m. (CW) to be chairman.
- 13. Any Other Business: (MT) had cleared the rubbish items from around the car park to a skip at his property: (MT) A facia board panel needed repairing and either Roy or Jerry would be contacted to repair (KE) to deal. Shed tidy day agreed to be Sunday 20th June 10 a.m. (KH) would start his Coffee /Book Swap mornings as from Thursday 1st July from 10.30 to 12 noon. And then every three weeks.

Bob Dixon stated that he would not be seeking re-election at the AGM due to other personal commitments. The trustees were unanimous in thanking Bob for all his past involvement and work in bringing the village hall up to the excellent standard it now is, which possibly would not have been successful without his input.

Next Meeting 8th June 2021 7.30 p.m. at the Village Hall. Chairman Chris Weavers.