

12th SEPTEMBER PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MEETING MINUTES.

Present: Lynda Willis (LW) Chris Weavers (CW) Sally Clark (SC) Marie-Claire Nixon (MC) John Galloway (JG) Ken Howard (KH):

Also present for certain items Yvonne Weavers (YW 200 Club) Tirion Ashton (TA Duke of Edinburgh Award Charity Work with Village hall).

201/14 Apologies: Hazel Coleman: Andrew Coleman:

202/14 Minutes of meeting held on 12th August to be confirmed and signed.

203/14 Matters Arising Nil.

204/14 A presentation by (TA) with information on Village Halls in Oxfordshire was given; this was a task to identify different facilities and costings by other halls in our County. The presentation document given to all committee members gave the details as presented. (TA) has completed 25 hours of work related projects with the Village Hall as part of her Charity involvement regarding D of E Award. The committee thanked her for her involvement and work carried out, and hope she moves on to the Silver medal award which the Village Hall Committee would be happy to be of help with regards Charity involvement.

205/14 200 Club Drew (YW) informed the committee that 171 of 200 club tickets had been sold. It was agreed that announcements would be made at forthcoming events to hopefully sell the remaining 29. In the meantime (YW) would continue round the village in an effort to reach the 200 mark. The drew took place winning numbers were 175: 119: 141: 165:

206/14 Treasurers Report: (CW) presented an account showing income expenditure up to 2nd September, this had been previously circulated to all Committee members, the balance continues to increase. (CW) explained that the proposed savings account with our bank CAF 90 day account would include Scottish Widows. In view of the document to be read over by the chair (LW) and the impending referendum in Scotland the transfer of monies would be held until after that date and the document had been approved.

207/14 Village Hall Booking Form: this was discussed at length, it was decided that the form should be simplified and (CW) was asked for this to be done. It was agreed also, that the Terms and Conditions of a Village Hall booking would be posted on the Village Hall Notice Board and on our website. A copy of the new booking form would be given as from the 1st November to all persons using the Village Hall.

207/14 Pop-up-Pub feedback: (KH) stated that the night was a success and a profit made, however, the food side of the function made a loss. (KH) stated he had been approached by a number of villagers that food on a pub night was not important. A discussion took place and was agreed that food would be available on Pub nights, it would be advertised as such and food available would be limited in options. It was also, agreed that wine glass measurers would be compatible with 175ml as indicated on the glasses themselves.

208/14 Garage Sale/Afternoon Tea: (MC) had made contact with 3 possibly 4 people who would have a garage sale. (LW) and (SC) stated that they were happy to have a stall outside their respective properties: There would also, be 6 or 7 tables in the hall for Bric-a-Brac sales. (MC) would arrange posters for the village. Afternoon Tea was discussed and (KH) agreed to purchase various items for that occasion other items would be obtained by various committee members. The function to run from 2 p.m. to 5 p.m.

209/14 Future Functions: A discussion on the Barn Dance (11th October) ticket cost took place, it was agreed that including food the tickets would be £15 each. A TEN had been approved drinks would be available 2 barrels of beer, lagers, cider and soft drinks and water would be sought. Also sprits would be on sale Gin/Whisky/Vodka. Various committee members had been tasked to arrange for food/drink. Halloween night (31st October) (KH) suggested the Pop-up-Pub would open at 6 p.m. and from then to 7 p.m. would be children's hour, (KH) would arrange a number of goody bags for the children. It was hoped adults would perhaps come in fancy dress? Food will be available to purchase but limited options. Drinks available would be as the Barn Dance.

210/14 Publicity Board: (LW) had circulated to the committee a proposed publicity board that could be sighted in the village informing people of an upcoming event, it would be big enough to be seen and read by passing motorists. After a short discussion (SC) proposed and (KH) seconded that the item as circulated be purchased, carried.

211/14 VH Gardening/Grass Verge: a discussion on the VH gardening and the grass verge, the later it appears is owned by Cherwell Dist. Council but has to be maintained by the VH. Most gardening matters are carried out by the owner of Plantasia at no cost.

212/14 Website matters: carried forward to next meeting.

213/14 Any Other Business: None.

The meeting closed at 9.10 p.m. Next meeting Tuesday 14th October 2014 at 7.30 p.m.

DRAFT