

# MINUTES OF PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE (PVHMC) MEETING

15 APRIL 2014

Present: Lynda Willis (LW); Chris Weavers (CW); Sally Clark (SC); Marie-Clair Nixon (MC); Hazel Coleman (HC); Andrew Coleman (AC); Ken Howard (KH)

96/14 Apologies: Pam Bridgman (PB); Martin Brown (MB).

97/14 Minutes of meeting held on 11 March confirmed and signed.

98/14 Matters arising: Laser printer (79/14). KH informed the committee that the printer would remain his property but copying for the VH would be carried out in conjunction with other volunteers.

99/10 Treasurers Report: CW presented draft reports on the Village Hall accounts for period 2013/2014. These were discussed and were approved to be available at the AGM. They would be presented to the VH auditor prior to AGM meeting. All signatories to the VH bank account had now been ratified by the bank.

100/14 200 Club draw: no member of public available, so draw carried out by the committee. Winning numbers 138, 41, 14, 145.

101/14 Lazy Sunday: CW stated the function had made a small profit although this was not the main aim of the event. Discussion on further dates was discussed. Decided to ask the AGM if they wished this event to be continued.

102/14 Future functions: Discussions of events for the year concluded that on 27<sup>th</sup> June 2014, a Pop-up-Pub event would be arranged to include Beer/Wine/Food, entry to the event would be free. There would be a quiz event at the same time when a question sheet would be sold for a £1 and a monetary prize to the winner prior to end of evening. Function to start at 7p.m. On the 14 September 2014, there would be a combined function of afternoon cream tea and antiques and bric-a-brac for sale in VH, plus walkabout garage/attic sale around the village – villagers to be asked to see who would like to participate. Numbers of stalls in VH would be limited due to space - a rental cost would be involved. Further Barn Dance in October would

be booked once a date for a band had been obtained. There would also be the already announced a Halloween Party in October.

103/14 AGM arrangements: The VH Initial Design by Pauline Blackwood (PauB), architect, would be on display from 7.30 p.m. PauB would be on hand to discuss the project. The AGM at 8 p.m. This to finish at 9 p.m. when drinks would be available. Suggested and agreed that the VH be open from 7 p.m. Special thank yous and presentation would be part of LW's address to the meeting.

104/14 Maintenance/security matters: It had been reported that the VH large tea pot was defective and would need replacing. MC would arrange this. The water heater boiler was also defective and agreed that it be replaced. MB would be asked to investigate this item. KH stated that MB had discussed the installation with an electrician of LED lighting in the hall with dimmer and was an on-going matter. It had been reported that 2 electric wall sockets were broken. MB to be asked to investigate. Security lock moved to next meeting.

105/14 Publicity Boards: LW explained that the board used for The Pantry and Church event was a loan item for feedback which had been positive. It was agreed that one should be purchased for the VH and could be loaned out to other events with a possible fee payable. The poster inserts cost £30 each, and design £60. The board price thought to be in the region of £150. HC suggested that it may be possible to save expense of poster/design by producing our own on 'AO' size poster/design paper. This to be investigated.

106/14 Broadband: KH explained that a Line of Sight to the VH was very difficult with the present set up in the village. However, villagenetworks was attempting to overcome this problem as soon as possible.

107/14 Booking Procedure: SC and CW were liaising to put in place a satisfactory VH booking procedure and payments system.

108/14 Website Update: HC stated the site was being checked regularly with appropriate updates including new VH events dates.

109/14 Any Other Business SC stated that the VH booking form should be discussed at the next meeting and be placed on the agenda. HC would circulate to all a copy of present document that would need updating.

The Polling Station equipment would be delivered to the VH on the 20<sup>th</sup> May  
No further business. Meeting closed at 9.35 p.m.

Next meeting AGM 13<sup>th</sup> May 2014, 7.30 p.m.