

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE (PVHMC)

MINUTES OF MEETING HELD ON TUESDAY 11TH FEBRUARY 2014.

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

41/14 Apologies from Pam Bridgman; Martin Brown

Mrs Rachel Pennington addressed the committee to update on the children's playground and the yearly safety inspection procedure. The committee agreed that a copy of the next safety report would be sent to her.

She informed the committee there were sufficient funds to carry out any maintenance needed. She would do her usual fund raising walk for this project's upkeep. She was invited to address the AGM in May, which she accepted. The committee thanked her for her commitment to the the play area over many years.

42/14 Minutes of previous meeting held on 14th January were circulated, approved and signed.

43/14 Matters arising referred to e-mails circulated after 14th January 2014, in connection with approval to ask the architect to prepare an initial design.

44/14 The committee welcomed Chris Weavers as the PVHMC's new treasurer. He is in touch with previous treasurer and there will be a hand over of accounts week-ending 16th January.

45/14 200 club draw was made; winning numbers: 33; 48; 125; 162. LW to contact winners. LW suggested that in future the monthly draw should be made prior to the Parish Council meeting, starting

when members of the public are allowed. Agreed by committee. Chair of Parish Council to be contacted by LW.

46/14 VH development update: KH had been informed by the architect that she would start her work re the initial design week-commencing 17th February 2014. When the date was known the committee would be informed who could also be present to give additional input. It would take about 3 hours for the architect to carry out her work.

47/14 Village Hall AGM: this will be held on 13th May 2014, starting at 7.30 p.m. for the PVHMC meeting. Then from 8 p.m. the AGM and address to the village. Refreshments would be provided at the conclusion of the meeting.

48/14 Updates on the Lazy Sunday and Mike Mackenzie functions. KH reported that both had made a profit that had been added to the VH funds. A discussion on advertising the Lazy Sunday events more, decided that some A frames would be needed to advertise the event a few days prior to the event in and around the village. LW would explore that matter. The times of Lazy Sundays would be 10 a.m. to 12 noon. No cakes were required this time. A revised menu would be drawn up by HC.

49/14 Further functions: we came up with some ideas – a Quiz plus Fish and Chip evening; Frog racing night; Wine tasting; Musical evening; a Vide-Grenier garage sale; a BBQ with a village rounder's competition. LW; SC; MCN would check on various functions.

50/14 VH Booking and Hire matters: as soon as the accounts were in the hands of CW, SC and CW would liaise as to the procedure of bookings and collecting fees. A Drop Box account was discussed as a format for this.

51/14 VH Maintenance: it was reported that one of the sheds had a serious roof leak. A contractor was contacted by KH and he has renewed the roof and new fitted new fascia boards at a cost of £185. E-mails on this work were passed around the committee at the time for approval.

52/14 Charity Commission: MCN reported that our entry on the Commissions site was up to date with the exception of the sort code of our new bank. Although only one trustee's name needed to be logged, it was suggested that KH attach his details to the site.

53/14 Laser printer: KH had made enquires on a suitable product for our use, which was priced at £203. However, a few hours prior to the meeting he was given an almost new OKi C580 colour laser printer from a commercial connection connected with a family member as being surplus to requirements. The machine is about 4 months old. When up and running, a donation to the source (it is not family) should be offered.

54/14 Website update: HC informed that the site was up to date and items were being added as soon as they had been checked and confirmed.

55/14 Any other business: none.

Meeting closed 9.05 p.m.

Next meeting 7.30 p.m. Tuesday 11th March.