

11th AUGUST 2015 PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MEETING.

MINUTES

Present: Lynda Willis (LW): John Galloway (JG): Chris Weavers (CW): Ken Howard (KH).

Also present Yvonne Weavers (YW) 200 club.

165/15 Apologies received from Marie-Claire Nixon; Sally Clark.

166/15 200 Club Draw; 41 Trish Abbot: 1 Graham Burchell: 92 Bill Jackson: 39 Pauline Fitzgerald.

167/15 Minutes of meeting held on 27th July 2015, approved and signed.

168/15 Matters Arising: Children's Play Area - further information will be available at September meeting. Door lock code to be updated in September meeting.

169/15 Treasurers Report: CW had previously circulated accounts up to date. Village Hall bookings are good and new bookings made. No information has been received from HMRC re our Gift Aid application; contact will be made by CW to ascertain the present position.

170/15 VH Functions: discussions on events already booked and possible further items including a quiz night. This item on next agenda when full committee available. It was decided

that a Pub night would be booked for 4th September 2015; a TEN would be applied for.

171/15 VH and CLP: a copy of the CLP steering group standing orders had been circulated to the members of that group, including the VH members. Although the CLP had a section on expenditure covering them from unauthorised expenditure the VH committee needed to make sure if/when a VH subgroup was formed that no expenditure from the VH accounts would/could be made without the VH committee agreeing. This was part of the VH Charity Commission constitution, and had to be followed to maintain our status as a charity. This would be brought to the attention of the next CLP meeting in September.

172.15 Village Hall Matters: the VH clock which needs winding up weekly, and is mainly done by Tony Pearce the Indoor Bowls chair, had stopped on recent occasions. The clock had to be level on the wall otherwise it would not work correctly. At present it is in good working order.

Correspondence between the VHMC and the Architect was discussed; input from the two absent committee members was awaited. Online VH booking form had been completed and was now in use by the booking clerk. VH maintenance, floor cleaning, was discussed.

173/15 AOB: CW had an outstanding VH hire rental and proposed sending a letter from the Committee for settlement. Agreed.

Meeting closed at 9 p.m. Next meeting Tuesday 8th
September 2015, 7.30 p.m.