**12TH MAY 2015 PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MEETING**

 **MINUTES**

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

Apologies: Hazel Coleman; Andrew Coleman; Sam Godkin.

107/15 Minutes of meeting held on 12th April 2015 confirmed and signed.

108/15 matters Arising: None.

109/15 Treasurers Report: CW submitted the signed audited accounts for the period 2014/2015. These would be circulated to the AGM following this meeting.

110/15 Bowling Club Donation: KH confirmed that he had received written thanks from Tony Pearce, on behalf of the Bowls Club, for the committee’s donation of £150 towards the bowls mat winder. Mr Pearce also confirmed that the provisos mentioned by the committee were agreed to.

111/15 KH asked the committee to consider offering the Community Led Plan (CLP) steering group (to be formed on the 29th May 2015), some free village hall time to hold their meetings. The CLP would include matters regarding the Village Hall upgrade and the children’s play area. Funding was available for main meetings with villagers. It was agreed that it would be discussed again at the next meeting after the formation of the steering group, and SC would ID possible times when the village hall was least used.

112/15 Air Ambulance/Bottle Bank: KH had circulated a request from the Air Ambulance Service for permission to have a clothing bank situated in the village hall car park. The request from Cherwell Council (CDC) re a bottle bank situated in the village hall had still not been concluded, so the two items would be dealt with as one. Further enquiries were ongoing.

113/15 Pop-up-Pub 13 June: this function was discussed and arrangements for publicity be carried out via our usual outlets. The function would start at 5 p.m. KH would arrange the TEN licence.

114/15 Any other business: LW asked that any flyers prior to circulation be approved by the whole committee.

The meeting closed at 7.45 p.m. Next meeting 9th June 2015 7.30 p.m.