

19TH JANUARY 2016 PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MEETING.

MINUTES

Present: Marie-Claire Nixon (MCN): Chris Weavers (CW): John Galloway (JG):
Sue Roberts (SR): Ken Howard (KH):

Meeting opened by welcoming a new co-opted member, Kim Elliott (KE).

14/16 Apologies: Sally Clark

15/16 Minutes of meeting held 8th December 2015 for approval and signature

16/16 Matters Arising: Outside tap (JG), arrangements in hand; School Bus (KH), still to speak to driver; Cider Exemption Cert agreed to be submitted to HMRC. (KH).

17/16 Treasurers Report: Accounts circulated prior to meeting. CW explained for the benefit of KE the village hall accounts and an update on account matters. Village Hall bookings still good and possible year's surplus in the region of £2000.

18/16 Village Hall Fees: CW had circulated a paper on the pros and cons of increasing the fees for hall hiring. A discussion took place on income/expenditure and it was decided to put a possible fees increase on hold until after the AGM.

19/16 Village Hall Refurbishment Matters: KH stated that the draft Grant Application that was circulated had been forwarded to TOE2 via e-mail and had been followed up with electricians' estimates and windows one, together with photographs as required by TOE2. If awarded any funding we would be informed in March. The total expenditure as per the estimates was about £3350, of which a grant of £3000 had been asked for. This Grant application was possible for us via our Energy Audit done a few years ago with TOE2. KH and SR explained, in answer to questions asked, the type of lighting that had been discussed with electricians; all 3 electricians had agreed that LED was our

best option. The Art Club had also been involved with one electrician, who had called during their class and they had expressed their views on lighting to him, which was as discussed with others. Both SR and KH stated that no commitment had been made to any of the persons submitting estimates. That decision would be made in due course by the whole committee. During this time committee members would try and see what lighting other village halls had.

20/16 Future Publicity of Functions: MCN expressed a wish that for future functions and events we have more far reaching publicity to the village and surrounding areas, posters, notice boards, flyers and local magazine. After a discussion it was agreed that JG with information supplied would set up posters and pass to KH for printing, who would also fix on notice boards etc. In local surrounding villages. MCN would liaise with Hazel Coleman, our webmaster, about items for social media circulation.

21/16 20th February fund raising: KH stated that the organisers of the art and craft event, Maggie Pearce and Karen Joy, would be responsible for the organisation and proceeds to go towards village hall lighting. MCN would offer a veggie alternative on the day. Function from 10 a.m. to 12.30 p.m.

22/16 Other Function Arrangements: MCN stated that she would provide food for the Pub night on the 29th. KH would order the beer from XT Brewery, to be collected by JG. Andrew Coleman had offered his services as barman and would buy in the wines. MCN stated that the quiz night would be 12th or 19th March. The Barn dance in June a date to be confirmed. Piddington bake off possibly 17th April. MCN proposed a Jumble sale for the 13th February.

23/16 Village Hall Spring Clean: SR suggested that the area outside the village hall was in need of a clean-up and that the villagers should be asked to join in and help; this was discussed and agreed. SR would put together a list of things to do on the day so all volunteers could be given a project. The date for this event is Saturday 9th April.

24/16 Parish Council/Pantry Updates: KH informed the meeting that the Parish Council had now received the monies re emergency equipment for the village. Information on equipment to be purchased was still ongoing. Storage of such

had yet to be determined. The Pantry Market dates were given for 2016. Also, arrangements were being made to replace the marquee broken parts.

25/16 Other Village Hall matters: SR would be making an application for the Topps Tiles funding paper that had been circulated to all. KH referred to an estimate he had obtained without obligation on renewing all the kitchen cupboards and drawers to all-white ones, thus making the area cleaner/brighter. SR would use the kitchen needing improvements as her brief for the Topps funding.

26/16 Any Other Business: KH informed the meeting that his hip operation had been moved to the 26th January, therefore for the next meeting in February he would circulate the Agenda, but minutes would have to be taken and written up by another committee member.

Meeting closed at 9.30 p.m. Next meeting 23rd February 2016 7.30 p.m.