

APRIL PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE MEETING MINUTES 12TH APRIL 2022.

CHAIRMAN CHRIS WEAVERS (CW)

PRESENT: Chris Weavers (CW): Kim Elliott (KE): Mario Terzino (MT): Sam Mylam (SM): Ken Howard (KH):

1. Apologies: Sandra Paisley (SP).
2. Confirm Minutes of February 2022 meeting.
3. Declaration of Trustees interests: Additional (CW) (KE) (MT) (KH) members of Village Jubilee Celebrations Group.
4. Matters Arising: (a) Key Fobs all now issued to relevant parties: (b) Storage area tidy up date to be decided at AGM meeting. (c) Overhanging tree dealt with by householder: (d) Fire Doors: (KH) to invite Paul Mann, Fire Dept, to advise on village hall fire exits. (CW) to investigate various door options.
5. Treasurers Report: (CW) Circulated a draft report of the last financial year's accounts with explanations. Accounts documents with the accountant for approval. Lengthy discussion on matters of finance. (CW) also circulated a draft of possible income/expenditure for period 2023 based on current and past experiences, matter discussed. Hall hire fees discussed (CW) will produce a paper on aspects of possibly raising hire fees due to the large increase in running costs.
6. AGM: The date is fixed for Tuesday 10th May 2022. The Trustees will meet at 7 p.m. AGM meeting will commence from 7.30 pm.
7. Village Hall Curtains: (KE) A new suitable supplier had been found at a cost of £1337 in the colour agreed. They will be available from middle of May.
8. Pub Function/Equipment: This matter discussed at length on matters concerning when the pop-up pub is open. New equipment purchased will be fitted as soon as possible. The dishwasher use discussed and Rinse Aid to be purchased to assist in the use of the machine. (KH) to purchase.
9. Maintenance Matters/Garden/Furniture: (CW) The Risk Assessment must include matters as requested by the hall's insurers. (KH) confirmed that was the case. The grass area had been cut by Plantasia, who prior to Jubilee Celebrations would cut and tidy again. Roy our DIY man would be repainting the garden furniture and hanging paintings etc. in village Hall prior to the Jubilee Celebrations, his quote had been accepted.
10. Jubilee Procedures: (KH) Outlined the proposed celebrations around the village hall, they awaited full confirmation.
11. Functions: (KE) suggested a possible Bingo night: (CW) Suggested a winter Ukulele night: (SM) Suggested film nights: (MT) Suggested obtaining a TV licence plus subscribing to the Performing Rights so that our TV monitor could be used for various sports programmes etc. And the use of music, on pub nights and other events.

12. Any Other Business: (KE) Suggested that we should consider holding pub nights twice a month, discussed agreed that as from June to October 2 pub nights on Fridays would be scheduled. (KH) The hall windows inside and out should be cleaned prior to new curtains, discussed and left for further information. (CW) Asked if new bike rack was to be painted, the wood used is already treated at present no need. (KE) The Piddington Snake will be encased in a frame not weather proof, suggested it be sited inside the bike rack area affixed to the side of the shed, agreed. Suggested the two planters outside front door village hall be repainted prior to Jubilee weekend, discussed (KH) to enquire. (KH) On 29th June the village hall had been booked for the Police villages liaison meeting from 7p.m. to 9pm. Other halls had provided this facility for free, were the trustees agreeable to this. Agreed.

NEXT MEETING TUESDAY 10TH MAY 2022 PLUS AGM.