

AUGUST PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE
MINUTES OF MEETING HELD TUESDAY 9TH AUGUST 2022.

CHAIRMAN MARIO TERZINO

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

1. Apologies: Mike Newbury (MN):
2. Confirm Minutes of June 14th Meeting Confirmed.
3. Declaration of Trustees Interests: No new interests.
4. Matters Arising Nil.
5. Treasurers Report: (CW) had circulated to the trustees an overview report on current and future expenditures. For the current year a possible surplus of around £1k was expected, some expenditure on facilities was possible prior to financial years end which may alter this figure. There was then a discussion of possible future costs increasing regarding services to the hall, these extra costs would only be known from early 2023. Electricity costs would be known by spring of 2023. Hall hire costs would be reviewed when all the costs were known. (CW) would investigate with our bank interest rates on deposits to see if there was a higher rate available.
6. Outstanding Hall Hire Charges/Future Procedure. (CW) had circulated the payments procedure of the regular hall hirers, at this time they were all paid. There was then a discussion on future arrangements of payments. It was noted that a sample of a number of hirers' payments were possibly underpaid, plus rental bookings were not consistent with payments, discussion how to claim unpaid fees. Agreed (CW) and (MT) would exchange information to confirm these payments and all the trustees would meet when known to discuss.
7. New Hiring Agreement Form(s): The hiring agreement form and the Conditions of Hire Form were in need of updating. Agreed (CW) and (KH) would consult on updating them and circulate in due course their recommendations.
8. Music/Film Licence: (KH) stated that the VH had for many years been licensed by Cherwell District Council to show films and play music. This licence had been issued prior to 2015 and was given in perpetuity. As

regards music and film licences, as a Village Hall and a Charity these were not required.

9. Maintenance Issues: The issue of Fire Doors was raised and discussed. Agreed that a new fire door with glass was needed to replace fire doors leading to car park area. Also agreed the fire doors leading to grassed area should be replaced with doors with some glass. (KH) To make enquiries.
10. Christmas Market Update: Discussion on procedure and arrangements. (MT) and (KE) to enquire of various possible stall holders.
11. Pub/Functions Dates: (KH) stated that 2 pub nights a month was not viable. Barrels would only be bought at full hall functions. Discussed possible pub night themes. Agreed Pub Night Friday 26th August would include Happy Hour from 7pm to 8pm with Buy one get one free. Friday 23rd September Bingo Night: agreed to offer transport to those who would wish to attend but were unable for various reasons. Al Hopkins is the night's organiser. No pub night on the 30th. First film night 7th October would also be a pub night, 28th Halloween Pub Night.
12. CCTV Update: (MT) stated that the equipment was ready to install in the village hall. (KH) this had been circulated in August Parish information newsletter. Matter discussed as to use and access to recordings. Agreed to discuss at September meeting assessing any feedback from village.
13. Solar Panels: (MT) outlined present position and ongoing enquiries. Storage batteries could be fitted in storage area. The Government scheme re funding which the village hall had registered for was still awaiting information from Government. (CW) stated that Viridor would also fund Solar Panels if we applied and were selected.
14. Any Other Business: (CW) still awaiting play area inspection report and invoice. (KH) to ask Hazel to update items on website re village hall.

Meeting closed at 9.40pm. Next meeting Tuesday 13th September 2022 at 7.30 p.m. Chairman to be nominated.