

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF ZOOM MEETING TUESDAY 14TH DECEMBER 2021.

CHAIRMAN CHRIS WEAVERS (CW)

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

Apologies: Sandra Paisley.

1. To Confirm minutes of 9th November 2021 minutes.
2. Declaration of Trustees Interests confirmed.
3. Matters Arising: (a) (MT) confirmed that Gigaclear on 7th January 2022 will be fitting super-fast broadband to the village hall. A secure box had been purchased in which equipment will be housed: (b) (CW) confirmed water heater in gent's toilet had been fitted and was working, the invoice of £401 was awaited: (c) (MT) Play Area, was awaiting confirmation from the manufacturers and fitters to carry out rusting repairs. (d) (KH) had obtained the plaque re Leslie Oldman that would be fitted to a bench in the children's play area.
4. Treasurer's Report: (CW) previously circulated information regarding the accounts, and information. The overall surplus for financial year ending would be in the region of £7k. Excluding the £11k grant from Government and one-off Capita expect break even figure at year end (£7k-£11k+£4k).
5. Blinds/Curtains/Cycle Rack (KE) The new curtain rails have been obtained and will be fitted prior to purchase of new curtains. Blinds to be considered at a later date. The Cycle rack had been built; the racks are awaiting fitting.
6. Solar Panels (MT) Further information on funding from other sources in hand. A 3rd Quote would be obtained ready for funding applications.
7. Maintenance/Village Hall Matters (ALL) (MT) Further village hall CCTV cameras had been obtained and would be fitted as soon as possible. (MT) requested that an electrician, possibly R Lee, be contacted for a new socket or spur be fitted to the loft area for the fixture of Gigaclear equipment. The fan in the end of hall needed to be disconnected and removed electrician to be asked. (CW) raised the question of PAT testing electrical equipment, matter discussed (MT) to enquire. (CW) Raised the issue of a village hall risk assessment other than the Covid one (KH) to enquire. (KH) had meet with manager of Murphy's who is carrying out Network Rail work re part Tarmacking the hall's car park, information passed and further information would be available during summer 2022.
8. Functions/Pub Nights: Agreed that pub nights would resume on the 28th January 2022, should there be no Government restrictions. (MT) raised the question of buying, selling and monitoring sales on pub nights. There was a discussion on these matters. (KH) would enquire of possible buying stock from wholesaler. (MT) would be happy to show members how a system of stock and purchase control would

work. Village drinks party on 18th December has been postponed due to the Covid restrictions.

9. Functions 2022/Queen's Jubilee: Functions for coming year uncertain due to Covid restrictions: (KH) had suggested to Parish Council on a joint venture with small working group made up from both groups to consider celebration format for the village (CW) and (KE) would represent the village hall committee. Mrs F Darby had previously volunteered to serve as a village representative aligned to neither group. (KH) to inform Parish Council. Meetings could be held via Zoom.
10. 200 Club: (KH) stated that at present 89 numbers had been sold, to be viable another 20 needed to be sold. The closing date would be pub night in January. (CW) reported at present only 29 people had paid. There was a discussion re the progression of sales etc. Contact with other villagers would continue after the Christmas holidays.
11. Any Other Business: (MT) (ALL) discussion of pub night procedures and possible food being made available. (CW) discussed stock checks of goods. (CW) noted items on halls website were out of date. Agreed he would pass to (KH) for matters to be added or deleted for updating.
12. NEXT MEETING ZOOM TUESDAY 11 JANUARY 2022 7.30 P.M. SAM MYLAM CHAIR.