

JANUARY PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE
MINUTES OF MEETING HELD ON TUESDAY 11TH JANUARY 2022 VIA
ZOOM.

CHAIRMAN CHRIS WEAVERS.

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

1. Apologies: Sam Mylam: Sandra Paisley.
2. Confirm minutes of 14th December 2021 meeting.
3. Declaration of Trustees interests confirmed.
4. Matters Arising: (a) (CW) Confirm Gents Toilet water heater invoice paid 18/12/2021. (b) (KH) Village Hall website updated by Mrs H. Coleman.
5. Treasurers Report: (CW) The situation as in December minutes was the same, a recent circulation to Trustees of a financial update would show a possible yearly surplus of £7k. This statement would continue providing that the Covid variant did not stop the hall's use.
6. Gigaclear Broadband: (MT) this had now been fitted to the hall and was showing extremely high speeds. Equipment had been installed in a secure box in the hall lobby, cost to be made to (MT). The heating had now been programmed into the new system. A discussion on various access codes to be used by hall users of the Wi-Fi etc. Was left to be decided. (CW) Had/will inform Village Networks of the change and the hall's bank on the direct debit cancellation.
7. Maintenance/Village Hall matters: (CW) had been unable to get a reply from Lee Electrics re various matters needing attention in the hall. (KH) would provide information of a local electrician to (CW). Work requiring attention was additional sockets, removal of electric Fan and PAT inspections. Various fittings of blinds, curtain rails and bike rack to be installed by Trustees awaits. (MT) The fire doors were not considered draught proof and were not fit for purpose. Discussion on type of replacements (KE/MT) to investigate. (CW) Informed the meeting that the hall's insurance due for renewal had been increased by £30 by our insurers, quote discussed and approved to continue with the same insurers.
8. Risk Assessment/ PAT Procedure: (KH) Had obtained from various past hall trustees information on Risk Assessment procedure and forms. (CW) had also obtained information including from the hall's insurers.

Suggested that (KH) and (KE) at some future date carry out the assessment, taking into account all information obtained. PAT inspection costing to be obtained from electrician.

9. Future Functions/Pub Nights: (KH) Would continue with the book club coffee mornings monthly starting on 27th January. Suggested and agreed Pub nights continue first date 28th January. Functions discussed, none proposed at present. Queen's Jubilee celebrations (MT) at next Parish Council meeting (19.1.2022) would raise the subject of volunteers from them to join the hall representatives in organising functions during the celebrations, 2nd to 5th June bank holiday. (CW/KE) would be hall's representatives. (CW) was investigating that further government monies may be available to village halls via Cherwell District Council, document on this awaited.
- 10.200 Club: (KH) informed the meeting that 103 persons had signed up, and 61 so far paid up. 90 paid up members made the lottery viable. Further enquiries of villagers was in hand by (KH). Matter discussed.
- 11.Any Other Business: (MT) Key Fobs for hall entry discussed: (ALL) Wi-Fi access and cost to hall users discussed: (CW/MT) Solar Panels and electric use and cost discussed: Local Elections May 2022 Hall use discussed.
- 12.Meeting closed at 8.30 p.m.

NEXT MEETING TUESDAY 8TH FEBRUARY 2022 VIA ZOOM 7.30 P.M. MARIO TERZINO TO BE CHAIRMAN.