

# JUNE PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

## MINUTES OF MEETING TUESDAY 14<sup>TH</sup> JUNE 2022.

### CHAIRMAN KIM ELLIOTT (KE)

Present: Chris Weavers (CW) Treasurer: Sam Mylam (SM): Sandra Paisley (SP):  
Mike Newbury (MN): Ken Howard (KH) Secretary.

1. Apologies: Mario Terzino (Temporarily stood down).
2. Welcome Mike Newbury (MN) as new trustee, presented with copy of Trust Deed and copy of Bye Laws.
3. Minutes of meeting held on 10<sup>th</sup> May 2022 confirmed.
4. Declaration of Trustees Interests (MN) declared as a Piddington Parish Councillor.
5. Matters Arising: Ukulele evening 3<sup>rd</sup> December confirmed joint venture with St Nicholas Church, they keep proceeds of tickets they sell, and proceeds of raffle. Village Hall keep proceeds of ticket sales they make, profit from bar sales: VH to pay band £150 fee.
6. Treasurers Report: (CW) had previously circulated for those present copy of last years financial report, plus expenditure up until May 2022. (CW) Income/expenditure explained. (CW) Outlined possible insurance claim of damaged property, repair, and purchase new equipment. Insurance brokers of opinion that a claim could prejudice loss of claims bonus, increase in next renewal. Agreed that the trustees would not make a claim.
7. (KH) Took over chairman of this item Trustees Commitments Agenda: (KH) addressing (SP) handed her a document Charity Commission reasons for removing a Trustee. (KH) explained that as Secretary he was responsible for the Charity Commission regulations in how the Trust was working. (SP) had failed over number of years in not attending monthly meetings, and the AGM. It was understood that this was due to her work commitments and work schedules, attending would mean loss of earnings. (KH) stated that now a new Trustee was appointed, that it was time to remove her from our trustees register so that her commitments to the village hall would stop, and she could concentrate on her business full time. There followed a full and frank discussion with opinions given. The position of other trustees was aired. It was further stated by (KH) that of her own admission by attending this evenings meeting she had lost a £100 fee. Again, emphasised for her business interests having no further village hall involvement and being removed as a trustee was in all parties' best interest. Further discussion (SP) left the meeting. Draft of proposed letter to be sent to (SP) by post agreed by the meeting. (KH) to send letter. Copy will be attached to minutes files in minutes folder as will copy of document given to (SP).
8. (KE) resumed as Chairman. Fire Doors/Solar Panels: Deferred to later meetings.
9. Gardening: (KH) informed the meeting that Steve had carried out repairs to the guttering in two places due to water leakage. He had also carried out weed killer

spraying around the grounds. Suggested a fee be paid to him for this work. Discussed agreed that £30 would be paid.

10. Maintenance: Matter discussed, cleaner to be asked to get more J Cloths.
11. Jubilee Report: (CW) had previously circulated a detailed expenditure/Income account over the Jubilee weekend. The net surplus discussed and agreed that the £275 that the Parish Council would need to reimburse the village hall would be taken from the £399.66p surplus. The remainder would go to the village hall. The additional £300 from Cherwell District Council would be paid to the village hall as part of covering the overall costs. (MN) agreed that this should be a favourable solution for the Parish Council.
12. Functions: Future events discussed. Agreed to investigate Table Top sale and café day: Bingo: Film Night(s): (KE) would investigate possible dates. Wine Tasting and Ukulele night already booked. Agreed that a future Pub night would include Pimm's on offer. Possible dates: Church group already doing table top on 17<sup>th</sup> September, could be suitable date to do Bacon Butties: First Film Show with bar 10<sup>th</sup> September. Further dates enquiries continue.
13. Winter Meetings Location: Discussed and agreed that meetings would be held in village hall as usual. If weather conditions difficult then (MN) states that free on-line meeting could be arranged at short notice.
14. Any other Business: (CW) stated that one of the windows had blown its seal, window examined by trustees agreed to monitor it: Funding by HM Government for village halls, this was a £3 million pound funding pool for village halls to carry out certain works to upgrade facilities. Halls had to register an option to be considered. Agreed that (MN) would register the hall to seek funding for possible solar panels to be installed. (CW) said that the hall hiring fees may need reviewing late 22 or early 23; he would monitor prices elsewhere.
15. The meeting on Tuesday 12<sup>th</sup> July would be cancelled, a group chat would be held on pub night 15<sup>th</sup> July, prior to bar opening. (KH) would get this circulated via various media outlets.