

Minutes of the Meeting of Piddington Village Hall Committee
Held 10th October 2023 at 7.30pm

Invited:

Mike Newbury (MN) - Chair
Chris Weavers - (CW) Treasurer
Deborah Walton -(DW) Secretary
Mario Terzino - (MT) Trustee
Karen Joy - (KJ) Trustee (absent)
Susannah Parden - (SP) (absent)
Al Hopkins -(AL)

1. Apologies received from Susannah and Karen
2. Declaration of interests: Mike Newbury and Mario Terzino are members of Parish Council.
3. Minutes of meeting signed by Chairman electronically.
4. South Cherwell Meeting - re car park and lease. No response as of yet. Until we hear back we cannot make any decisions on the car park repair. **MT**
5. Treasurer's Report. Chris ran through the figures. Accounts attached to minutes. Susannah to be asked to shadow Chris to assist with investment of money. **SP CW**
6. Solar Panel update/electricity contract. Still awaiting a couple of pieces of equipment to complete the installation. Quote to be obtained for protective casing for batteries and for panel to show consumption and feed in information. **MT**. MT and CW monitoring costs and electricity consumption.
7. Replacement door. Grant applied for 50% of the cost, awaiting result hopefully in November. Further grant to be investigated to cover remainder of the cost from Cherwell. **CW**
8. Store room tidy up date fixed for 14th October. **ALL**
9. Google sheets set up by Mike for storage of documents, working well. Mike will continue to set this up for all village hall committee members. **MN**
10. Playground. A few remedial repairs to be dealt with on 14th October in line with Play Safe report. **MT MN**
11. Terms and conditions amended re bouncy castle. **DW** amended terms and conditions agreed by committee and website amended. Also members of committee and officers amended.

12. Defibrillators update. Committee suggested cost which will be around £400 per unit to be shared, 3 units therefore £1200 could be met by £500 PVH £500 Parish Council, £200 Pantry. To be put to other parties for agreement.
13. Review of Art exhibition. Successful event PVH received commission of £178.
14. Events update: Wine tasting - all tickets sold. Ukulele night tickets still being sold. Next PUP - Saturday 28th Oct changed to Saturday to hopefully show Rugby World Cup. No PUP in November due to other events.
15. Ken's plaque to be made renaming the bar. **AL**
16. Christmas market. Arrangements all in hand. Some raffle prizes received. Next meeting to clarify people's jobs. **DW. Need volunteers to help set up and clear up. Also donations for raffle.**
17. Car park covering. Suggested we apply for a grant to cover this once we have a result on whose responsibility..
18. Flat roof - one quote obtained, need to get a second one. **MT** will look into this.
19. Dishwasher reported as not working. To be looked at Oct 14th. **MT MN**
20. Gigaclear. Currently we receive free wifi so consideration is to be given to using the hall to do a couple of workshops to aid villagers wanting to learn more about computers and how to avoid scams. **MT MN**
21. Discussed village hall rates. To be put on next agenda to review.
22. Discussed USB points to be added to hall. This would incur a cost and so not agreed at present as plenty of electric points and chargers can be used. May be considered if any electrical work is done.
23. Charity Commission details to be updated **CW**
24. Discussed setting up a PVH Facebook page to try and get some more bookings. Mario to look into this. Chris agreed to assist Karen with bookings. **MT**
25. 200 club. Need to start pushing next year's in November and December. Consider offering incentives to join e.g. reduced hire rates, money raised to be used for maintenance of defibrillators in the future **ALL**
26. Date of next meeting 14th November 2023
27. Meeting closed at 10.10pm