

## Piddington Village Hall Management Committee Meeting

10<sup>th</sup> Oct 2017 19.30

### Minutes

Present : Rosemary Cox Chair - Chris Weavers Treasurer - Sam Mylam - Sandra Paisley Sec

Observer Lyn Webster

1. Apologies Yvonne Weavers Kim Elliot and John Galloway
2. Minutes for Sept approved and signed
3. Matters Arising
  - A. Play Area the area is ok but may need improvement over the next 12 months. SP to do flyer for Parish mag and to put on Play Area to assess level of interest of the village.
  - B. Charity Commission CW and SM to become Trustees along with RC
  - C. Resilience Fund item put on to agenda for Nov CW and RC offered to take over and to let Parish Clerk know
  - D. Village Hall Development Fund CW to do training  
1 Quote in so far RC to get 2 more Quotes. SM said that Tace will not be able to provide quote.
  - E. Pantry letter of thanks to be put on agenda for Nov
  - F. Glasses have now been re-stocked.
4. Treasurers Report CW explained that to committee main expenses Elec and that the VH raised between £2500 to £3000 per year.
5. Events Report CW PUP for Sept had an income of £229 of which £130 is profit ??????
  - A. Apple Day went very well income £378 surplus £80 approx
  - B. 13<sup>th</sup> Oct Film Night Kim sorted Ice Creams etc and there will be a bar.
  - C. PUP 27<sup>th</sup> Halloween KE and YW will be doing the decs. The hamper prize is all sorted. CW to check how long beer barrel last.  
  
There will not be a bar on the 19<sup>th</sup> Oct Meeting
  - D. Ukulele Night 17<sup>th</sup> Nov tickets have been printed Ken wants 15 Andrew 20 so VHC to sell 35 as we are not doing this with the church wr may not sell as many as usual. VHC to promote to regular VH users.  
CW to calculate cost of band and how many tickets we need to sell to break even.
  - E. 24<sup>th</sup> Nov PUP will get a barrel.
  - F. 25<sup>th</sup> Nov Dec the Hall !!! As Pantry want this done before the next Pantry. CW to check Decs in shed the Sobel Charity Shop to be Raided.

G. Christmas Drinks Hillary????? To do Mince Pies Free Mulled wine then cash bar.

H. Bingo Night need to find out if Al wants VHC to do Bar also rental for hall ???????

I. Play Area SP to do flyer.

J. 2018 event to be put on Nov agenda

7. Charges have been increased and agreed they will be put on VH webb site. CW to talk to cleaner re thoroughness of cleaning.

8. OCVA workshop Mario and CW to attend

9. Security lock code to be changed more frequently

10. Officer Roles on Committee RC to come back on to the committee and will chair while JG is away  
SP as Sec CW as Treasurer.

11. Cider Storage VHC paid £1160 for equipment but this is now being stored around the village. This is not ideal and should be stored at the VH so we feel a shed should be put up for this purpose.  
RC to talk to David re stock of cider and equipment.

12. Keys KE has shed key SP has Drinks keys  
CW to get another one of each cut.

13. Yoga for next agenda

14. Bank SM KE on mandate  
SP to do mandate too.

AOB

1. Outside Tap leaking RC to check

2. RC to contact David re cider and equipment

3. Cleaner cheque needs to be signed

4. Phone and Beer invoices have been paid

Next meeting 14<sup>th</sup> Nov 7.30pm;