

## PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

### MINUTES OF MEETING HELD ON TUESDAY 8<sup>TH</sup> SEPTEMBER 2020 IN THE VILLAGE HALL.

CHAIRMAN CHRIS WEAVERS.

Present: Chris Weavers (CW): Kim Elliott (KE): Bob Dixon (BD): Mario Terzino (MT): Leslie Oldman (LO): Ken Howard (KH):

1. Apologies: Sam Mylam (SM): Sandra Paisley (SP):
2. Minutes of Zoom meeting held on Tuesday 11<sup>th</sup> August 2020 Agreed.
3. Declaration of Trustees Interests: No additional declarations.
4. Matters Arising: (a) Shop Stock (ALL) discussed agreed to offer Parish Council 35p per toilet roll (40): plus 50p kitchen towels (7): (b) Play Area Bird Droppings (CW) SSE attending VH 21.9.20 to rectify, play area to be closed for the day: (c) Flag Pole Noise (BD/KE) Some pipe lagging will be added: (d) Electricity Use (C W/(MT) The supply is not a problem. Suggested in winter months when hall not is use possibly run heating on 12/14 degrees keep fabric of hall warm.
5. Treasurers Report (CW) A summary had already been circulated to Trustees. With no activity and using only our fixed costs (Insurance & Electricity) we would have a loss of around £1.5k for the financial year. At present only Art, Bowls and Discussion Group confirming they will return to hall. Including only fixed costs this could lead to a reduced loss for financial year of around £1.2k. Additional cleaning and heating have been factored in, and assuming no additional hall hire. Even e3xpanding this to a full year there would be a loss of around £1k. A funding grant applied to FCC for £13750 towards toilet refurbishment has been agreed, the project has an additional grant from Cherwell for £13750, £500 for the Pantry, £532 from hall funds total cost £28532. A Payment of £1478.13p to be paid to Entrust. (KH) to write to FCC confirming that (CW) will be the contact person authorised by the trustees to sign the agreement on behalf of the village hall.
6. Village Hall Use: (CW) Previous hall users prior to lockdown have been contacted that the hall is now open, replies awaited.
7. Cleaner Update: (KE) The cleaner carried out a two and half hour clean on Saturday. The procedures have all been explained to her.
8. Play Area Update: (MT) (All): The hedges have been cut and the droppings on the play area were swept up a villager was of the opinion that this would damage the play area flooring. Discussed considered not a problem but contractor to be asked if possible next time to use a leaf blower. The play area constructors to be contacted over a problem around the fixed seat legs in the flooring. Constructors and ROSPA to discuss annual safety inspection. There is a log for weekly checking of the equipment any defects to be reported to (KH) who has log and (MT) for information. Discussed

the recent CCTV identifying people in the area late at night. The vehicle used has been seen parked in the village. (KH) to talk to Police again.

9. Maintenance: (BD) Explained the toilet work building procedure the infrastructure fittings and the costs involved. The work has been designated to start mid-October expected 6 weeks, but should allow for 8. A clear date of start to be obtained. The procedure for collecting the funding and paying the contractor was discussed. The hall could still be used as there would always be a toilet working. The sticking Fire Doors and the new fire door in kitchen will be dealt with later this month. 2 quotes for the full maintenance of the village hall floor (1) A scrub 3 costs of varnish £780, will last approx. 6 months: (2) A full sanding of the floor and various sealants £3540 which includes VAT. Discussed to be on agenda in 2021.
10. Functions: (MT) The cider committee had decided it was not possible to have a cider day in 2020. Pop up Pub (All) matter discussed and agreed on Friday 30<sup>th</sup> October to run this function from 7 p.m. All government guidelines at the time to be enforced. Coffee/Book mornings (KH) possibly later in 2020 or early 2021.
11. Any Other Business: Plaque in memory of Rosemary Cox discussed agreed to be obtained and fitted to a village hall (play area) seat: (CW) informed that a sum of money had been left for the Village Hall to arrange a memento to the past village hall gardener. Discussed agreed to supply a further plaque (KE) to get persons details. Wording to be discussed via e-mail when all details obtained. 200 club drew due to lockdown no draws were made in March, April and May 2020; these were carried out at end of meeting as follows:

March Draw: 37 A Coleman: 3 L Brooker: 89 G Carney: 53 Marie-Clair Nixon:

April: 191 S Phillips: 119 M Tomlin: 101 Marie-Clair Nixon: 98 E Taggart:

May: 133 I Darby: 190 C Weavers: 31 J Bell: 70 L Woodhouse.

Future 200 club discussed agreed to circulate village to start again on 1<sup>st</sup> January 2021. Information to be circulated.

Next Meeting in village hall on 13<sup>th</sup> October 2010 at 7 p.m. Mario Terzino to be chairman.