

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

ZOOM MEETING TUESDAY 9TH FEBRUARY 2021.

Chair, Bob Dixon (BD), members, Kim Elliot (KE), Sam Mylam (SM), Mario Terzino (MT), Bob Dixon (BD) Chris Weavers (CW)

1. **Apologies:** Ken Howard (KH) Leslie Oldman: Sandra Paisley.
2. **Confirm minutes of meeting** 12th January 2021: Agreed.
3. **Declaration of Trustees Interests:** No new declarations.
4. **Matters Arising:** (a) Solar Panels, review at next meeting **Action (KH)**.
(b) Toilet Roll Holders. (BD) advised that the new holders were now in place. The old ones had been glued in place that made the installation of the news ones more difficult. Final payment of £1,032.64 has been made to the contractors for the toilet refurbishment project. (c)
Front Door Keys, (MT) had not located these yet, review at next meeting.
Action (MT)
5. **Treasurers Report:** (CW) Little change from last report. Actual surplus around £3.5 to £4 k for year ending March, but taking out 'one off' payments and income expect around £1.5k to £2K loss on year. Year end net balance expected to be around £36.8k.
Further government financial assistance may be possible for the latest lockdown and an application for funds has be lodged with Cherwell DC. The Hall bank account holds some £13k credit, mainly attributed to the receipt of the £10k government grant last year. Now that the toilet project expenditure is concluded (CW) advised that he would transfer £8k to the Halls 60 Day Interest account which is currently earning 0.9% interest interest. Bank account interest is 0.01%
Action (CW)
6. **Maintenance Matters :** (BD) There are some cement marks on the exterior wall of the hall where overflow pipes were moved for the toilet project. The local contractor, Shaun, will paint over this when the weather improves, costs expected around £40 to £50.
Richard Lee, electrics, had been contacted regarding installing exterior lights and (BD) is waiting to hear from him.
(BD) will meet with a contractor on the 11 February to review the

cleaning and sealing of the hall parquet flooring. It seems likely that the hall will need to purchase a floor cleaner/polisher at some stage.

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7. **200 Club** : Review at next meeting. **Action (ALL)**.
8. **Cleaner** : Whilst in lockdown it was agreed that hall should be cleaned once a fortnight.
(BD) advised that Cherwell had booked the hall on the 6th May for the local elections. He had seen a council officer on site who was satisfied that the hall met Covid safety requirements. The hall would need a deep clean prior to, and after the 6th May for which Cherwell would pay. They would also provide sanitiser and appropriate signage. **Action (BD)**
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9. **Future Projects** : The committee asked if Network Rail could be approached to see what the position is on their promise to tarmac the car park area at the side of the hall. (BD) advised that it was not just a case of applying tarmac to the existing concrete surface as other preparatory work would be required first **Action (BD,KH,MT)** .
10. **Any Other Business:** (a) (BD) advised that he had set up a routine for a formal twice weekly security check of the hall. He suggested midweek for himself (CW) and (KH) and weekends for (KE) (SM) and (MT). He would send out a rota.
(b) Key Board. (BD) advised that the key board is now in place. (MT) said that the keys for the electronics cabinet should be on top of the cabinet, (BD) to check and add to key board.
(c) May AGM, (CW) felt it unlikely that a public meeting could be held in the hall and suggested a Zoom AGM that was open to villagers to join.
(MT) to advise and review at next meeting **Action (ALL)**

Next meeting Tuesday 9th March 2021 7.30 p.m. Zoom .

Chairman TBA.