

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

ZOOM MEETING TUESDAY 12TH JANUARY 2021.

CHAIRMAN CHRIS WEAVERS (CW)

1. Apologies: Leslie Oldman: Sandra Paisley.
2. **Confirm minutes of meeting** 8th December 2020: Agreed.
3. **Declaration of Trustees Interests:** No new declarations.
4. **Matters Arising:** (a) Toilet Roll Holders (BD) builder states lost in Christmas post and have been re-ordered: £1032.64p being held back until builder completes project: (b) SSE play area work (MT) completed. (c) Car Parking request (KH) has emailed Mr Peter Walker and informed him of the committee's decision. (D) Heating Units Security (ALL) Matter discussed, advice from the installer not viable to fit security guards around the heat exchangers. (MT) explained that the 2 heat exchangers on grass side of village hall had been tampered with the on/off switch. CCTV being examined. No damage caused.
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 loss on year. Year end net balance expected to be around £36.8k. Further Government Aid may be possible which is being monitored.
6. **200 Club** (BD) Suggested due to lockdown and virus this matter carried forward until matters improve. To be reviewed monthly.
7. Maintenance: (BD) Contact had been made prior to Christmas with a Clean/Seal company re Parque floor in village hall, not followed up due to lockdown, to be reviewed when matters improve. Flood Lights (BD) to be reviewed in due course.
8. **Solar Panels** (CW/KH) Informed that Kirtlington village Hall had solar panels, await contact from them re information. There are funding sites for village hall however, not a viable matter under the circumstances of lockdown.
9. **Hall Use** (ALL) Dancers not using hall at present. Cleaner not invited to clean at present. (CW) checks electricity use.
10. **Any Other Business:** (BD) asking if the booking calendar can be deleted of all bookings (KE) to investigate: (BD) asked if there are keys to the front door (MT) to investigate: (BD) any reason why security lock had failed (MT) the electric panel breaker had engaged reason unknown,

now working. (BD) reference number of keys for the village hall discussed and duplicates will be housed in the locked new cupboard between the new toilets. Original drinks cupboard key fits this new cupboard. (KE) The flag pole has been taken down temporary and stored in hall, when suitable it will be re-positioned which will stop it rubbing against building and stop noise inside hall. (KE) had been approached by a villager suggesting after lockdown etc possibly September that a big party be held in our park etc. Matter discussed for decision when lockdown reversed. (MT) A villager with children has been using the play area which is allowed under guidelines, however, they have been taking own wheeled toys into play area via grassed area cutting up grass and making marks on playground flooring. Discussed decided that (KH) draft a letter to be approved asking subject not to take own wheeled toys into play area to stop any damage to very expensive flooring.

Next meeting Tuesday 9th February 2021 7.30 p.m. Zoom unless otherwise informed.

Chairman Bob Dixon.