

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE
MINUTES OF ZOOM MEETING HELD TUESDAY 9TH MARCH 2021.

CHAIRMAN CHRIS WEAVERS (CW)

Present: Chris Weavers (CW): Kim Elliott (KE): Bob Dixon (BD): Sam Mylam (SM)
Ken Howard (KH):

1. **Apologies:** Mario Terzino (MT): Leslie Oldman (LO): Sandra Paisley (SP):
2. **Confirm minutes** of 9th February 2021: Agreed.
3. **Declaration of Trustees Interests:** No new declarations.
4. **Matters Arising:** (a) Front door keys (MT)await: (b) Exterior Floodlights (BD)Quote received for 2, 3 needed. Meeting arranged with electrician on site in next 2 weeks. (c) Floor Clean Update (BD) To be carried out 22nd 23rd March. The contractor will lend the village hall a floor polisher as a trial. Enquiries of contractor on suitable polish etc. The invoice to be made out to the Parish Council who will reclaim the VAT.
5. **Treasurers Report.** (CW) Information previously circulated to committee, accounts will show a surplus to end of financial year March of £11k. A further government grant of £7,277.83p has been received. £18,600 now total grants received. There may be additional grant to cover period from 14th February to March. Excluding the grants accounts would show a £2k loss, main costs have been electricity, Insurance. Electricity cost in region of £2 a day. An application for funding from Doris Field is awaited. Floor cleaning cost to be in 2021/2022 accounts.
6. **Maintenance Matters** (BD) The outside hand sanitizer which broke due to frost has been repaired and is now working. An Alcohol sanitizer has been bought and is now used. 2 New door handles have been fitted to the toilets to replace the old ones. The storeroom is now full and cluttered this need tidying up and unwanted matters disposed of, this applies to sheds also. A skip may be needed for this work to be carried out possibly May or June.
7. **200 Club:** (BD) A previous promotion paper had been circulated. There was then a discussion by all the committee on the resumption of the 200 club and various proposals were discussed. Agreed a 200 Club would be restarted late Summer. A small working party when possible would meet and consider proposals for the whole committee to consider.

8. **Village Hall Wi-Fi:** (KH) (MT) had been in contact with Gigiclear and Villagenetworks re the present system installed. Further enquiries were in hand. (KH) Had been informed that there was a system where providers were offering free use of Wi-Fi to Village Halls this further information awaits.
9. **Village Hall AGM:** (KH) The last AGM was in May 2019; it is important that there should be an AGM this year. Matter discussed and decided in view of Covid19 and restrictions a possible AGM could be held in June or July 2021.
10. **Village Hall Function:** A Discussion was held on future functions including Pop-up-Pub nights and a village party after Covid19 restrictions lifted. Agreed any party would need the help of other villagers, especially if a children's party included. Matter to be on future agendas. (KE) stated that a quote for £120 had been received for a side gate to be fitted by the grass side of village hall, to make entry and exit easier to that side of the hall. Discussed and agreed. The gate to have some secure locking and or a sign 'NO ENTRY TO PLAY AREA'. (KE) Found the outside tap had been dripping now turned off. (CW) Solar Panels still to be considered and enquiries continue.

Next meeting to be held via zoom on Tuesday 13th April 2021 at 7.30 p.m.

Next Chairman to be Mario Terzino.