

## PIDDINGTON VILLAGE MANAGEMENT COMMITTEE

### MINUTES OF MEETING HELD ON TUESDAY 13<sup>TH</sup> NOVEMBER 2018.

Present: Bob Dixon (BD)Chairman, Chris Weavers (CW)Treasurer, Ken Howard (KH)A/Secretary, Kim Elliott (KE), Leslie Oldman (LO).

Apologies: Sam Mylam, Sandra Paisley.

**The meeting opened with a presentation from the Piddington Cider Group: Morwen Ashton, David Cook, Mike Nixon, Mario Terzino. Their request was for the village hall to store the cider equipment and contents as soon as possible. Agreed the equipment is owned by the village hall. The village hall also receives the monies from sale of cider goods. Matter discussed. Committee will make a decision and inform the group.**

**Mario Terzino gave a separate presentation regarding village hall security re a keyless card entry system. A previous estimate of costs had been circulated. An example of how the system works was shown on a laptop presentation. Matter discussed. Committee will make a decision and inform Mario.**

- 1. Minutes of meeting held 9<sup>th</sup> October 2018, approved and signed.**
- 2. Matters Arising:** (a) Grass verge outside village hall OCC report (KE) Awaits more info from OCC.
- 3. Donation from village hall towards the Travellers' Planning Appeal: (All).**

Matter discussed at length. Village hall constitution and Charity membership does not cover this matter. Trustees and committee felt the village hall was not in a position legally to offer a donation.
- 4. Kitchen Matters:** (CW) Wren the main funder for the project was looking for some publicity and a possible visit to view the new kitchen. Piddington Webmaster to be asked to show appreciation of Wren on website. Visit by Wren to Piddington to be encouraged. Letter of thanks to them to be sent. A Wren supplied plaque to be sited in village hall.
- 5. Gents Toilet:** (BD) work in progress new flooring etc. To be completed within the next 7 days.
- 6. Fire Doors :**(BD) These new doors have now been fitted, and committee members had painted the outside sections. Interior of doors to be varnished. The new doors had 'brushes' on the bottom, the remaining doors in the village hall enquiries to add similar brushes. Estimates for lobby doors still outstanding.
- 7. Village Hall Extension:** (BD) a breakdown of total costs including VAT was supplied amounting to £19,342. Planning permission awaited from Cherwell Planning Committee week commencing 20<sup>th</sup> November. Followed by building regulations for building. Some groundwork will be needed on site prior to erection of building. Expected completion date March/April 2019. (CW) will start funding applications as soon as planning confirmed from Cherwell.
- 8. Heating Village Hall:**(KH) matter still in hand on quotes.
- 9. Halloween:** (KE) Function went well not as many people as 2017. Will possibly repeat in 2019.
- 10. Maintenance:** (BD) A revised list of items needing attention amounted to 10 outstanding, 12 completed, and 1 in progress. Other items on list discussed. List is in the maintenance book held by Secretary.
- 11. Treasurer's Report:** (CW) outlined current position: the 1918/19 accounts will show expenditure will possibly exceed income by about £3000. 200 club income down for year by £350.

12. **VH Events:** December 14<sup>th</sup> village party discussed: barrel of beer has been ordered. Other functions for 2019 discussed. Pop up Pub dates for January and February 2019, on hold and to be discussed further.
13. **Any Other Business:** Cider Group Presentation: the matter was discussed and agreed the village hall could be used by the group. An agreement document to be drawn up and submitted by Secretary, who would also inform the group of our decision. Keyless security for village hall also discussed, agreed by committee that its approval be confirmed to Mario. To be installed as and when. In the meantime, it was agreed that the code for the lock now fitted should be changed as soon as possible. 200 club income down on 2017, suggested that more effort is made in 2019 to sign up members, as the income will be needed for the upgrades in the pipeline for the village hall. October 200 club draw was carried out by the committee, the winning numbers were: 95 A Loft: 170 A Cumming: 84 A Simmons: 115 B Biggs. Winners to be listed in Parish Matters. Payments will be made by the VH Treasurer.

MEETING CLOSED AT 9.45 P.M.

NEXT MEETING TUESDAY 11<sup>TH</sup> DECEMBER 2018, 7.30 P.M.