

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE
ZOOM MEETING HELD ON TUESDAY 10TH NOVEMBER 2020

CHAIRMAN BOB DIXON.

Present: Chris Weavers (CW): Kim Elliott (KE): Bob Dixon (BD): Mario Terzino (MT)

1. **Apologies:** Sam Mylam (SM): Sandra Paisley (SP) Leslie Oldman (LO), Ken Howard (KH):
2. **Minutes of Zoom meeting** held on Tuesday 13th October 2020 Agreed.
3. **Declaration of Trustees Interests:** No additional declarations.
4. **Matters Arising:** (BD) reported that he was happy with progress on the toilet project which is on target for completion later in November or early December. One of the urinals in the gents will be placed at a lower level so will be suitable for children to use. He advised that no trace of woodworm has been found in either the ladies or disabled toilet.
5. **Treasurers Report (CW)** advised that the position was the same as reported in October, excluding "one off" costs and income the hall will show a loss of between £1k and £1.5k for the year ending 31st March. (CW) also said that he has had advice from CAF bank that the monthly admin fee of £5 will be increased to £8 from January. Once the toilet project finances are concluded (CW) will look at what terms are offered elsewhere with a view to changing banks. **ACTION (CW)**
6. **Toilets Flooring and Update:** Covered by (BD) in item 4.
7. **General Maintenance:** (BD) reported that the fire doors had been repaired. He also advised that he will be distributing keys for the new kitchen emergency exit lock to the committee. This may be useful if for any reason access could not be made through the front doors. He warned that the lock is a little awkward to open.
8. **Play Area Update:** (MT) advised that Proludic had completed repair work on the bench legs. (CW) had emailed SSE in October and again in November, without response, asking for a new date to fit the bird inhibitor. It was thought that an initial on site visit would be best to determine if the SSE vehicle could gain access once the play area fence was taken down. (CW) will try ringing them. **ACTION (CW)**
9. **Functions:** In the current circumstances no functions are planned, but the item to reviewed at the December meeting.
10. **Cleaner Duties.** As the hall is now closed for hire until 2nd December it was agreed that no cleaning would be needed until the end of November or early December. Position to be reviewed by (KE) and (BD) for the December meeting. **ACTION (KE,BD)**

11. **200 Club:** In the current difficult and changing circumstances it was decided to delay the relaunch of the club until the Spring, (**BD**) suggested that it was an opportunity to review the format of the club for both the entry fee and prize monies. He will draft a paper for the committee to consider. **ACTION (BD)**

AOB

a. (**MT**) advised a recent issue with the CCTV that has been rectified.

b. (**MT**) informed the committee that the food and containers have been returned to Sue Roberts and remaining shop stock is now stored in the cider cupboard. (**MT**) To discuss at the next PC meeting what to do with the stock. **ACTION (MT)**

c. (**KE**) noted a chair had been left outside in the rain! Now back in and dry.

d (**BD**) and (**MT**) will consider any necessary heating for the hall in the winter and security implications if not used for long periods. (**CW**) asked that costs be kept to a minimum.

Next Zoom meeting on Tuesday 8th December 2020 at 7.30 p.m. Sam Mylam to be chair