

# PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

## ZOOM MEETING OF MINUTES HELD ON TUESDAY 13<sup>TH</sup> OCTOBER 2020.

### CHAIRMAN MARIO TERZINO

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

Mario Terzino (MT) Sam Mylam (SM): Ken Howard (KH):

**1 Apologies:** Leslie Oldman (LO): Sandra Paisley (SP):

2 Minutes of meeting held on Tuesday 8<sup>th</sup> September 2020 agreed.

3 Declaration of Trustees interests. No additional declarations.

**4. Matters Arising:** (a) Agreed purchase of Toilet requisites from Parish Council £17.50p (CW) to pay PC: (b) Confirmed that all necessary documentation for funding from FCC has been completed and agreed.

**5 Treasurers Report:** (CW) Committee had been sent an update of present finances on the 6<sup>th</sup>. It is expected during this financial year that a lose of between £1k to £1.5k, this does assume that there is some hall use by our regulars: Bowls: Art: Dance Practice: and Table Tennis. The hall will be using more electricity during the winter months, this use will be monitored, plus insurance has to be paid.

**6 Toilets Flooring and Update:** (BD) The flooring samples were not yet available for this meeting, when received prior to November meeting (BD) will liaise with (KE) and (SM) to agree the sample for use on toilet flooring. Builders had discovered having started on Gents toilet that the roof joists had woodworm, these need not replacing, concern over lady's toilet may have same problem matter being investigated, if they are contaminated will have to be replaced. Also discovered that there was no lagging in roof areas, to be rectified during building work.

**7 General Maintenance:** (BD) The new fire door for the kitchen had been delivered and would be fitted by contractor on 22<sup>nd</sup> October, who would also check on fire door opening to grass area as sticking when opening.

**8 Play Area Update:** General discussion regarding SSE attending to add spikes to overhanging power line stopping birds sitting there and fowling the play area. (CW) to contact SSE. Committee members to assist when date has been confirmed to temporary remove a fence panel.

**9 Functions:** (KH) Suggested that proposed Pub Night 30<sup>th</sup> October be cancelled. Consideration for Christmas drinks pub night be discussed at November meeting. Government Covid virus instructions are main consideration.

**10 Cleaner Duties: (KH)** The cleaner had enquired that she is doing one hour a week, unless there is more use of the village hall this be the standard procedure, confirmed.

**11 200 Club: (KH)** As very little income was coming into the village hall, suggested that the 200 Club resume as from 1<sup>st</sup> January 2021 for 12 months. To break even needs to sell 65 numbers, at last session about 165 had been sold. Suggested a village flyer be sent out with the December Parish Matters asking villagers to sign up. Explaining funds needed to maintain hall. This could be done without any interaction face to face with villagers: 1. Money could be left in post box of village hall: 2. Villager could telephone (KH) (CW) with payment by card details: 3. Flyers would give BACS information to pay village hall bank direct with the necessary ID code of subject. Matter discussed, draft flyer to be agreed by committee.

**12 Any other Business:** None.

Next meeting Zoom on Tuesday 10<sup>th</sup> November 2020 7.30 p.m.

Chairman Bob Dixon.