

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 9TH OCTOBER 2018.

Present: Chris Weavers (CW) Treasurer/Chairman: Ken Howard (KH) A/Secretary:

Kim Elliott (KM): Bob Dixon (BD): Leslie Oldman (LO): Sam Mylam (SM).

Apologies: Sandra Paisley.

Minutes of meeting held 11th September 2018 approved and signed.

Matters arising: (a) Glass/Bottle Dispenser (KH) stated that enquiries with Cherwell had identified the village hall car park was a suitable site, but had been rejected by the PVHMC. Locations outside the village had been identified but were unsuitable for the collection lorries to collect.

(b) Village Hall Maintenance Book: (KE) (CW) (BD) had compiled a list (23) items of maintenance issues re the village hall. These were shown as Priority 'A' and 'B'. There were 12 items in group 'A' discussed and the committee individuals took on items to deal with. (KH) had a folder book for use as the maintenance book to be used by the PVHMC to list any items needing maintenance attention and completion.

(c) Christmas Tree (KE) stated that the idea of an outdoor Christmas Tree was not viable due to various logistical reasons. It had been tried a few years ago and was not successful.

Treasurers Report (CW) had previously circulated the latest accounts. Nothing new to report.

Village Hall Storage Area (BD) in relation to the building itself 3 quotes had been obtained and Warwick Timber Buildings was the best quote and approved by the committee. There were various other services required regarding the building and quotes were being obtained; all final approved quotes would be completed by end of October. Planning had been processed and would be approved by Cherwell late October. The total cost of this project would be in the region of £18500.

Kitchen Work Update (CW) stated that the work had now been completed and all equipment was installed and working. The counters needed further varnishing and Shaun would do that on the 21st. Towelling runners were thought to be necessary when the kitchen was used especially when the bar was open. (CW) to make enquiries. The cost of the kitchen was £17299 for supply and fitting: Fees of £1039 paid to Entrust: Income £9667 from WREN and £3000 Pantry donation, VH covered the remainder. (CW) stated he had received a request from a regular user of the village hall if certain small items could be stored there (Coffee making equipment/Mugs) discussed and approved. (BD) requested approval to purchase special cleaning/varnish equipment to keep counters in good order, approved. (KH) to send letters to Pantry Group and Shaun thanking them for their input in making the new kitchen possible.

Cleaners Schedule (CW) stated that he was in touch with our village hall cleaner so that a work schedule could be formulated to cover all aspects of cleaning in rotation of the hall.

Village Hall Fees (CW) stated that although a new kitchen was now fitted and available to all users of the village hall the current fees set in January 2018 should remain and not be increased. Discussed and agreed no increase at present.

Village Hall Heating/Funding (KH) stated that together with (CW) arrangements had been made for a company in Aylesbury to give a free quote of suitable equipment to heat/cool the village hall.

Green Energy was the prime expectation. This quote had been received and would be circulated. The cost whoever may do the work would be in the region of £22000. Regarding funding there was a number of organisations that gave funding for Green Energy updates one including a Government Department that offered interest-free loans. Matter discussed and agreed to continue enquiries. (KE) to ask Mark for some input on a suitable system.

Cider Day was again successful; income unknown. Ukulele night income to be distributed when all known.

Village Hall Other Events: Halloween (KE) outlined proposed arrangements. Quiz (KE) enquiries awaits. Boodlum Band discussed, not viable. Hall Christmas Decoration to be on Sunday 25th November. 14th December village Christmas Drinks Parish Council to be asked for a donation as last year (KH).

Pop Up Pub Date Change Friday 30th November 2018 changed to Friday 23rd November 2018, discussed and approved. On 23rd a Happy Hour from 7 p.m. to 8 p.m. would take place.

Any Other Business (KE) asked about the cones on the grass verge front of village hall; awaiting a reply from Oxfordshire C.C. on alternative ideas. (CW) suggested it was time the front door lock combination be changed, approved. Discussion on village hall security (KH): to contact Mario re his previous suggestions.

Meeting finished at 9.30 p.m.

Next meeting Tuesday 13th November 2018 7.30 p.m.