

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 11TH SEPTEMBER 2018.

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

Apologies: Sam Mylam: Sandra Paisley:

Minutes of Meeting held 14th August 2018, agreed.

Committee addressed by Olivia Barrett regarding update to Children's play area rear of village hall. Awaiting costings from three (3) suppliers of equipment. Proposed safety floor area of site would be rubberised. Equipment suitable for children up to age 12. Bark removed. Funding applications to be completed by October. Estimated cost £20,000 plus. Other general matters discussed.

Confirmation that Ken Howard proposed by (LO) Seconded by (CW) as interim Acting Secretary, carried.

Committee addressed by Mario Terzino (Parish Councillor) regarding previously agreed with Village Hall Committee regarding the Scottish & Southern Electric Company (SSE) village resilience fund. That the Village Hall be confirmed as the centre of any major incident: that a Shed to house equipment including two(2)small generators and other items: that power supply to connect generators to Village Hall in such an incident: village hall power upgraded by electrician: that a radio for contact purposes be in possession of a village hall committee member in case of an incident. Further information supplied on background of resilience fund and that no costs would fall on the funds of the village hall.

Confirmed as agreed by the village hall committee. Further funding by SSE possibly available in 2019, which could include village hall equipment as part of the village hall infrastructure.

Matters Arising from last minutes: (BD) stated that new fire doors had been ordered: (BD) & (LO) confirmed now as named village hall trustees: (CW) village hall cleaner due to kitchen work not being used in September, suggested that a cleaning schedule be drawn up on specific work to be carried out, **carried.**

Treasurers Report (CW) stated that the present financial period 2018/2019 would break even. Invoices regarding kitchen equipment £5000 and £600 Electric work first fix received all are within agreed costs to be paid. The Pantry donation of £3000 would now be paid into the village hall account as a donation.

Village Hall Matters: (BD) referred to the proposed new storage building at the rear of the village hall, would need planning permission from Cherwell District Council, a consultation with them will be arranged. Planning fee is £234 or £117 if made by the Parish Council. Matters pending. It was disclosed during this planning process that the village hall has no official post code, and is referred to on documents by its Eastings/Northings. A number of estimates for the building work are awaited.

Village Hall Events: Ukulele Night: Apple Day: Halloween Pub Night: village Christmas party 14th December (KH) to ask Parish Council as 2017 for a donation: all events discussed:

Christmas Tree Offer: The Village hall had been offered a Christmas tree which is at present growing in the allotments. Matter discussed. (KE) to continue enquiries.

Any Other Business: 200 club to be advertised more on village website due to loss of sales for present 12-month period: (BD) glass/bottle dispenser in village (KH) will make enquiries: Baby changing facilities notice now in village hall: (BD) requested that on all future agendas a heading under Village Hall Maintenance should be included, the aim to have a properly listed Maintenance Book noting things to be done or seen, the result noted when completed, Agreed. Pop up Pub on 29th March 2019, agreed it be moved to Friday 22nd March 2019.

The Meeting closed at 9.20 p.m.

Next Meeting Tuesday 9th October 2018, 7.30 p.m.