

NOVEMBER PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE
MINUTES OF MEETING HELD ON TUESDAY 8TH NOVEMBER 2022.

CHAIRMAN MIKE NEWBURY

Present: Chris Weavers (CW): Kim Elliott (KE): Karen Joy (KJ): Deborah Walton (DW): Mario Terzino (MT): Mike Newbury (MN): Ken Howard (KH):

1. Apologies: None
2. Confirm minutes of meeting held on 11th October 2022 confirmed.
3. Declaration of trustees' interests: No new declarations.
4. Matters arising: (a) Servicing of heating equipment: Matter discussed due to overall lack of continuous use since installation matter to be discussed in 12 months. (b) Hiring Document Update: (KH) circulation agreed and document to be updated on village hall website: (c) Projector: (MT) had made a loan of a projector to the hall which would be tested in due course as to suitability for film nights.
5. Treasurers Report: An update on finances had been previously circulated to trustees. Excluding capital spending of possible £8k for the financial year a surplus of £1.4k for the year could be obtained. The balance as of 1.4.22 was £57.5k after expenditure, closing balance expected to be £50.9k. New signatures have been added to the savings account documents completed.
6. Solar Panel Update: (MT) had previously circulated this day a reply from funders Valencia, informing that our application had moved forward to next main decision day, early 2023. In the meantime, a representative of the funding company would send a representative to meet with trustees on a site visit. The funding quote for £38928 would be considered.
7. Village hall grounds/Play Area: (KH) told of conversation and agreement with Steve on refurbishing the front car park planters. (KE) had supplied the paint from stock held. The play area had been cleared of leaves again and overhanging branches to the area had been removed. Gutters to be cleared as part of gardening matters.
8. Christmas Market Final Discussion: (KE) explained table layout (13) For the stall holders including books and face painting. (MT) outside marquee with beers/wines/bread/sweets and other goods obtained. The Cheese stall would be outside next to main marquee this stall holder would provide his own marquee and equipment. (MT) to inform (KH) on

beers to be ordered from XT Brewery. (KH) To enquire of Wriggly Monkey Brewery of possible trade purchases for market and village hall pub. (MT) would order wines from usual source after the wine tasting evening. (DW) would buy items for hamper raffle prize. Further discussions on market day procedure were agreed.

9. Tea Dance/Senior Party: (DW) produced a document of proposed outline of Saturday afternoon tea dance. Date to be agreed. Matter discussed at length and possible date would be 4th or 11th March, function would be free. An invite to this function would be delivered to those who would most benefit from this, e.g. senior and other less mobile villagers and their carers. To be discussed further at December trustees meeting.
10. Functions: (KJ) outlined a proposal re Oxford Art Week in May 2023, possibly from the 13th, in which Piddington village hall could take part over a 7-day period. Matter discussed and provisional agreement given on arrangements and fees. Further information will follow. (MT) was concerned by lack of support from village re functions, suggested pop up pub stays monthly, other functions to be restricted to major fund-raising events. Matter discussed concerning halls use. (CW) raised the question of Piddington newsletter reaching villagers without computers enquiries to be made to ID such people so that copies of newsletter could be delivered. The village drinks night 17th December would be financed by Parish Council and village hall funds. The first drink offered would be free, thereafter payment would be made for further drinks. Some items of food would be available. Wine Tasting on the 12th 25 tickets had been sold to date. There would be no pop-up pub in November or December. 17th November (KH) would still offer his coffee/book morning meeting 10.30 to 12 noon.
11. Meeting closed at 8.50 p.m. Next meeting 6th December 2022 7 p.m.
Chair Karen Joy.