

OCTOBER PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 11TH OCTOBER 2022.

CHAIRMAN MARIO TERZINO

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

1 Apologies: None. Welcome to new member (DW):

2. Confirm minutes of meeting held 28th September 2022 confirmed.

3. Declaration of trustee's interests, no new declarations.

4. Matters Arising: (a) Wording of hiring document (MN) to formulate: (b) Key Fobs: Matter discussed and update on new agreed procedure: (c) Planning: (KH) explanation on solar panels planning and Cherwell District Council informed as landlords:

The chairman brought forward item 7 Solar Panels Update (MT) noted that funders required 3 quotes from installers, two had been obtained. Then a discussion and (MN) would investigate possible additional quote from other sources. (CW) gave information from funders enquiries re protocol on completion and dates to submit application form. Other matters discussed regarding procedures. £1000 has been donated via the Parish Council Resilience Fund, and £500 from The Pantry towards the cost.

Chairman resumed agenda 4 (d) Cider Cupboard (MT) still to make contact with villager re moving cider equipment. A picture of proposed new fridge for pub nights would be circulated and trustees would give their approval or not on its eventual purchase to (MT) (CW).

5. Treasurers Report: (CW) A spreadsheet had been previously circulated to members, however for new members (KJ) (DW) explanation on finances to bring subjects up to date. Current expenditure in the pipeline means that income over expenditure could be a £5.2k loss. A normal year of trading would mean a £1.9k surplus. Closing balance of finances for year end March 2023 would be at this point in time £52.3K. New signatures were required to replace retired members. Shawbrooks 60-day interest account (MN) and (DW) appointed along with (KH) and (CW) already installed. (KH) countersigned document to move money from savings account to finance new Fire Doors.

6. Fire Exit Doors: (KH) Had liaised with surveyor of Burgess windows when full measurements were taken and had signed a works agreement on behalf of the village hall. The installer was asked to complete the work by 26th November if possible.

7. Dealt with elsewhere.

8. Village Hall Grounds: (MT) had been unable to make contact with groundsman of sports field further enquiries in hand.

9. Christmas Market: Lengthy discussion of procedure for the 25th and 26th November Christmas market. Decisions (KE) will deal with raffle prizes/and purchase a new Christmas tree (10): (MT) Had secured a table for cheese producer/plus a honey supplier. (KH) had ordered various breads to be collected am 26th by a villager: (DW) would ask daughter to do children's face painting on day VH to supply funds for paints: Lengthy discussion on Publicity posters, contacts with various news outlets and media. (KH) to discuss with villager and suitably produced poster for publicity. All payments for the tables to go through (CW).

10. Booking Clerk: (KJ) will be the booking clerk with an interim period of help from (KE).

11. Senior Citizens/Carers Christmas Lunch: Matter discussed at length possibly to be held in early 2023. (DW) had a contact that did Tea Dances etc. Matter discussed and enquiries to be made for possibly that event.

12. Film Night: (MT) enquiries continue re projector to be an agenda item November meeting.

13. Functions: (MT) discussed the possibility of having themed pub nights. Discussed. (KE) Art on 5th 6th November in Village Hall, set up agreed. (MT) has discussed with heating supplier for a quote on servicing the equipment. (KE) due to interference with heating equipment a notice 'do not touch' would be attached to each of 4 units. (KH) Starting book club/coffee mornings for October and November books from shed to be moved back to village hall, bus shelter books to be removed.

Meeting closed at 9.15p.m. Next meeting Tuesday 8th November 7 p.m. Chairman Mike Newbury.