

# PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF ZOOM MEETING HELD ON TUESDAY 9<sup>TH</sup> NOVEMBER 2021.

## CHAIRMAN MARIO TERZINO

Present: Mario Terzino (MT): Chris Weavers (CW): Kim Elliott (KE):

Sam Mylam (SM): Ken Howard (KH):

**The meeting is dedicated to Leslie Oldman a village hall trustee and friend who passed away on 13<sup>th</sup> October 2021.**

1. Apologies: None.

2. Confirm Minutes of 14<sup>th</sup> September 2021: (No October meeting).

3. Declaration of Trustees Interests confirmed.

4. Treasurers Report: (CW) had previously circulated a spread sheet to members and added that the year's surplus expected of around £7k. However, excluding government grant of £10.7k and discretionary capital expenditure of £3.7k a break even £0k balance. The two pub nights held so far showed profits. Stock in hand including food is £311.44p. Spirits stock from 2019/2020 of £95 is held. Overall pub nights expenditure is £719.08p.

5. Blinds/Curtains/Cycle Rack: (KE) Cycle rack completed, the racks have been ordered. Suggested by (MT) that the contractor be asked to improve the strength of roof support. (MT) The building should be painted and it was agreed there should be committee involvement. (KE) The curtain colour has been agreed by the committee, delivery awaited (possibly early 2022). (KE) The new ladies toilet blind to be fixed (committee involvement).

6. Solar Panels: (MT) Two quotes have been obtained and NGRE is the preferred choice, which includes additional battery storage. Discussion on funding took place, it was agreed that (MT.CW.KH) to make enquiries.

7. Wi-Fi (MT): Held a site meeting with a Gigaclear engineer and a signed agreement has been made. The agreement is for the first 12 months to be free, after 10 months all parties will assess if a further extension to free Wi-Fi will be approved. Cost awaits connection. The connection will run across the car park, which will be made good by Gigaclear. Connection in village hall: it was suggested that a secure box be fitted in lobby to house equipment. Date of connection to be agreed. A discussion followed on security and use of equipment.

8. Maintenance Matters: A discussion on the water leak in the heater in gents toilet. (KE) to enquire on Facebook for a plumber. (ME) Children's play area safety report on rusted fittings: The manufacturer, Prolific, has been contacted and has agreed to make good the rusted items.

9 Pub Nights: Discussed re arrangements and workings. It was suggested that to monitor the pub nights sales a separate committee member be present to just take the sales monies, leaving others to serve drinks. Covid precautions also discussed.

10. Functions - Table Top Sale/Ukulele Night/Village Christmas Drinks: (KE) 8 tables had been sold one of which was a Church table (free of charge). (KH) Food and drinks purchase and serving has been arranged. Ukulele night (KH) tickets: 70 had been printed and were with sellers. Publicity posters were on notice boards. Covid arrangements discussed. (KH) Christmas Drinks discussed and further final decisions to be made at December meeting.

11. 200 Club: (KH) stated that he had at present got 60 villagers to commit to joining in January 2022. Further publicity will be circulated via various flyers. 150 numbers sold would be a good result for the village hall. This matter discussed on various procedures.

12. Car Park Murphy's: (KH) had received information from them that they would stop work on 15<sup>th</sup> December. They would return in April for further work. Prior to 15<sup>th</sup> (KH) would contact Murphy's on car park surfacing and hedging in village.

13. Any Other Business: New Committee members/Store Room use both matters discussed. Leslie Oldman plaque inscription discussed and agreed.

Nest Meeting to be held via Zoom on Tuesday 14<sup>th</sup> December 2021 7.30 pm.