

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE (pvhmc)

MINUTES OF MEETING HELD ON TUESDAY 9TH JULY 2019.

Present: Chris Weavers (CW/Chair): Ken Howard (KH/Secretary): Kim Elliott (KE/Booking Clerk): Leslie Oldman (LO):

1 Apologies: Bob Dixon (BD): Sam Mylam (SM): Mario Terzino (MT): Sandra Paisley (SP):

2 Minutes of meeting held on 11th June 2019 confirmed and signed.

3 Declaration of interest by Trustees: (MT & KH Parish Councillors): (CW & KH Members of Pantry Group and Church Fund Raising Group): (KH Chair of Bicester Police Rural Resilience Group and an Executive Member of OALC):

4 Matters Arising: (a) Electricity Supplier (CW) since last meeting had made enquiries into alternative supplier other than present one SSE. SSE had quoted 2-year fixed term of first quote 15.295p: and lastly 14.163p: There were other cheaper quotes from other suppliers but not fixed terms. The SSE quote was considered best for the village hall on this occasion. The costs of electricity would be constantly monitored against other tariffs during the 2-year period. It was expected if/when the new heating was installed the electricity bills would reduce.

5 Treasurers Report: (CW) stated that the years income would possibly exceed expenditure in the region of £2000 to £3000. Village Hall income had decreased over past 2 years. The 200-club membership had decreased by 35 which equated to a loss of £420. The new lobby doors had now been paid for cost less than quote of £1578: Electrician costs £425 also paid. A letter of thanks to Doris Field Trust for their donation of a £1000 had been sent.

6 Maintenance/Shed: A discussion then on the extension fire doors which swing both ways and were thought to be a hazard. The carpenter had suggested that they be hang as the new lobby doors, just opening one way with magnate door stops. Matter decided to add to next agenda. The first Shed had been emptied and items disposed of. A village member had offered to use his spray gun equipment to paint the 2 sheds exterior. Prior to this however was the removal of a tree by the side of sheds which overhang and there were signs of roof leakage. (MT) was making enquires for the cost of this work to be carried out. 2nd shed tidy date to be confirmed.

7 Resilience Fund Update: The sheds erection had been completed and further work came under the Parish Council remit. (MT) stated that some wood left over from the shed erection could be used to repair broken slats on the 2 VH sheds.

8 Village Hall Security: (MT) stated that the VH security front door entrance was complete and that the new system of fobs and or pin numbers could be used. This matter discussed and explained. At present both the old and new systems could be used and could run in parallel until fully explained to VH users. The front doors would eventually need replacing as they were unsuitable and not secure.

9. Bus/Play Area: (LO) had requested a copy of VH charity commission document to confirm that a 'Bus' for VH use would be within the rules of governance. Play Area (MT) informed that the Cherwell District Council funding application for £19526 had been approved with a proviso that the funding application to Viridor for £31741 would be approved. The first part of that application had been approved by Viridor and further submissions had to be made, which would consist of further documents and village involvement. This new document would be sent within next 48 hours. The Position regarding the possible Entrust payment was discussed (MT) had spoken to Viridor and monies was available in the VH accounts to cover any such payment.

10. Bookings Functions: CW stated last pub night took just £84, which did exceed expenditure. The July pub night discussed as (SP) may be on holiday, agreed others would cover the bar use. The Rob Bonnet talk in the village hall in October was a church function, however, the bar would be a village hall function and monies would go to the VH account. There was a discussion regarding Discos and Music at Halloween night/pub night, agreed that a DJ 'Roy' would be engaged for that night until 10 p.m.

11. Christmas Village Drinks: (KH) The dates had been identified as either Friday 13th or Saturday 14th December. Discussion agreed Saturday 14th would be the village Christmas drinks night. (KH) suggested that at this function drinks for the first 2 hours would be free, to encourage villagers to come and see all that the committee had done and were expecting to carry on doing in the future. This idea of a village hall committee highlighting their achievements was mentioned at the AGM. Matter for further discussion at next meeting.

12. Any other business: (CW) it had been suggested by Mrs Weavers that a back-wall curtain should be considered to enhance the décor of the village hall. Discussed agreed that (KE) (SM) and Mrs Weavers would liaise and report back: (CW) Front boundary hedge needed pruning: discussed (KH) would seek to ask Plantasia if they could do it: The new flower pots in front of hall believed from Plantasia (KH) to enquire: An e-mail had been received indicating that OCC had some VH funding available (CW) (MT) to enquire.

AT 8.30 P.M. (MT) joined the meeting and updated items 8. 9. And 10.

Meeting closed at 9 p.m. Next meeting Tuesday 13th August 2019 7.30 p.m.

Bob Dixon the Chair the next meeting.