

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE (pvhmc)

MINUTES OF MEETING TUESDAY 11TH JUNE 2019.

Prior to the meeting (MT) explained the purpose and use of the large screen TV monitor that he had lent to the village hall (VH) on permanent loan. The device has a built in PC which means it could be used without a laptop attached. The monitor had speakers, if for film showing etc. a Set of two additional speakers would be beneficial. Other matters discussed including possibly a TV licence and other governing regulations which could enable its use in the public domain.

Present: Chris Weavers (CW/Treasurer): Kim Elliott (KE/Booking Clerk): Ken Howard (KH/Treasurer): Leslie Oldman (LO/Chairman): Sam Mylam (SM): Mario Terzino (MT).

1. Apologies: Bob Dixon (BD): Sandra Paisley (SP).
2. Confirm and sign minutes of meeting Tuesday 14th May 2019.
3. Declaration of Intertest: (MT) & (KH) Parish Councillors: (KH) & (CW) Church Funding Group: (KH) Chairman Bicester Police Liaison Group.
4. Governing Document: (KH) Confirmed that the amendments confirmed by the trustees on 16th March 2019, had been accepted by the Charity Commission (CC) A PDF copy had also been sent to be filed at the (CC). The original signed copy held by the trustees.
5. Matters Arising: (KH) the Yellow car parked in the VH car park for over 7 weeks, the owner had been traced within the village the car had been removed.
 6. Treasurers Report: (CW) had previously circulated an accounts fact sheet. The prospect of a surplus over expenditure in 2019, was possible. Hall bookings were still good for 2019. The VH electrical supplier SSE contract ran out in early July 2019, their renewal costs for electricity had gone up from 11.7p to 15.2p. Per unit. They had been contacted by (CW) and a new offer of 14.7p was made. (CW) had made enquiries of other suppliers and they had all been in the region of 143.7p. The matter was discussed. A suggestion from (KE) that BULB a supplier should be contacted as they were offering lower rates. Agreed (CW) would enquire and would inform the committee of the outcome.
7. Village Hall Heating: (CW) (KH) & (BD) had held a meeting with the prospective supplier of the new VH heating and discussed various matters regarding installation, costs and technical matters required for the applications for funding. (CW) had submitted two funding applications one to TOE and another to Community Lottery Fund, both for £10000. Results would be known in late September early October 2019. Possible other funders were being looked at, including Wren, Viridor and Cherwell.
8. Maintenance Village Hall: (CW) had received from the Doris Field Trust a cheque for a £1000 towards the inner air lock doors. This matter discussed. A quote of £1800+ had been made for fitting these doors, but excluded painting. Agreed that any additional expenditure would come from VH funds and the quote approved,

including painting costs. (BD) in his absence had submitted to the committee by e-mail quotes he had obtained for painting the VH interior including woodwork, but excluding the fire doors of £950. An agenda Item for later in 2019, when other work inside hall had been completed. A quote for the outside tables and chairs to be made good and wood stained £490. This latter matter discussed (MT) stated that he had been informed of an 'Odd Job Man' who was offering good rates for DIY work. He would make contact and get a quote for the outside furniture.

9. Bookings/Functions: (KE) stated that the cycle event held at the VH went off well, however, it appears that the car park at Bens had all the cars parked there. The organisers had stated that they would like to use our facilities again in 2020. Matter discussed as to income, and agreed that as Bens facilities were used extensively a car parking fee should be incurred next time (suggested £3) monies collected be divided between VH and Ben. (KH) raised the position regarding the Greatest Choir Church function being held in the VH. The function had been advertised as profits shared between the Church and the VH. This matter discussed. The Committee decided that all the profits should go to the Church towards their Bee extraction fund costs, the VH would just charge them the normal special village hall hire rate for a Sunday £8 per hour.
10. Village Hall Security: (MT) a CCTV camera had been fitted inside the VH porch; it was hoped that further cameras would be fitted around the VH in due course. The front door security was still ongoing. The Wi-Fi supplier to the VH needed to be contacted so that the CCTV could eventually record and needed to be fixed to their system. (KH) to make enquiries.
11. Mini Bus Update: (MT) This matter discussed at length with information obtained from Wendlebury who had such a bus. Various options outlined and various costs discussed. (MT) would eventually have a full proposal to put to the Committee, including Bus type, funding arrangements, usage and costs.
12. Children's Play Area: (MT) was waiting for a decision from Cherwell on his funding request. Also, await Network-rail involvement in project, at present they were not fully back in the village. Depending on these outcomes (MT) may apply to Viridor for some funding.
13. Pub Nights: (MT) stated that Cider sales had gone well 5 litres sold as well as all the cider pouches. Cider matter discussed, was agreed that the pouches would be sold for £12.50p as against £10.
14. Any Other Business: 200 club discussed at present (CW) stated that £1648 had been collected which was down on previous years, however further collections were expected and an effort to sign people up was on going. (BD) had suggested that the position of Chair at meetings should be by way of a rostra. Matter discussed, agreed that the Chair of following meeting would be decided at end of present one. (CW) will chair the next meeting on 9th July 2019.

Meeting closed at 9.15 p.m.

Next meeting Tuesday 9th July 2019, 7.30 p.m.