

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE
MINUTES OF MEETING HELD ON TUESDAY 8TH JUNE 2021
AT THE VILLAGE HALL OUTSIDE IN THE GROUNDS.

CHAIRMAN: CHRIS WEAVERS.

Present: Chris Weavers (CW): Bob Dixon (BD): Mario Terzino (MT): Leslie Oldman (LO): Ken Howard (KH)

1. **Apologies:** Kim Elliott (KE): Sam Mylam (SM): Sandra Paisley (SP)
2. **Confirm minutes** of meeting 11th May 2021 and sign.
3. **Declaration of Trustees Interests:** No new declarations.
4. **Matters Arising:** (a) Additional CCTV's (MT) awaits; (b) bike rack (KE) awaits; blinds/curtains (KE) a quote has been obtained, two further quotes arranged during June; (c) fascia panel repair (KE) awaits.
5. **Treasurers Report:** (CW) A spread sheet has been circulated to committee showing balance end of May = £7166, which includes last government grant. Income from hall now open = £168 plus £162 from easyfundraising. Expenditure: Electricity. £212. Water £59. Double Glazing repairs £265. Cleaning £128. Fire Inspection £131. Toilets £99, plus £270 other maintenance matters. The electricity supply from SSE is due for renewal in July. Recent information shows a possible 23% increase, enquiries of other suppliers will be carried out. The cleaner has stated that she is happy to be paid monthly. A previous discussion on hall hirings increase in fees should be postponed until 2022, agreed.
6. **Maintenance:** (BD) The floodlights to be fitted in June by the approved electrician - a date is awaited. The fire doors are not being closed correctly after use, matter discussed. (KH) to obtain notices to be attached to the doors informing users how to close correctly. Sanitiser refills have been obtained, one alcohol based, one without. Cleaner to be informed of correct use (KH). Dehumidifier now turned off until autumn, its use dependent on weather conditions. (All) discussed cutting and maintenance of grassed area at village hall. (CW) to contact villager re cutting. (KH) to arrange for strimming to be carried out.
7. **AGM 13th July 2021:** (KH) Depending on Government advice the AGM should be held, copies of an agenda and accounts will be made available. The Committee to meet at 7 p.m. Open meeting 7.30 p.m. Drinks available after full meeting. Low key publicity will be made.
8. **Solar Panels** (KH/CW): The offer of funding to charities with a report of 500 words has been drafted and approved. Matter discussed and agreed SSE should be asked for confirmation that 10kw power can be used at village hall, if not what would be the maximum possible.

9. **Functions at Village Hall** (All): This matter discussed and decided that the adult party and children's party be postponed until Government guidelines make these functions possible. (KH) to inform (SP). (MT) Stated that the Cider Group had, unless matters change, decided not to hold an apple day in 2021.
10. **Shed Tidy** (All): The 20th June will be shed tidy day 10.30a.m. to 12 noon, with emphasis on storage area. Suggested that a skip be ordered prior to event. (KH) to arrange.
11. **Future Trustees Meetings:** (MT) The Village Hall jointly with the Parish Council have purchased Zoom use for 12 months. Suggested that meetings especially during winter months be held on Zoom, discussed and agreed. Other monthly meeting to be decided on a month-to-month basis. (LO) to be connected to hall's What'sApp group. (MT) to arrange.
12. **Any other business:** (BD) Need to appoint a member to carry on updating website and Parish Matters. Matter discussed. (KH) Offered to liaise with Hazel regarding these matters. (BD) the website makes mention of the 200 club, as this is not running until possibly 2022 it should be removed, agreed. (BD) The village hall poster advert in Parish Matters is outdated and shows the incorrect contact telephone number this should be updated. Discussed. (KH) to contact (SP) re her family member who could possible do this. (CW) Discussion re protocol on bowls Monday meetings. Discussed, continue and await possible new Government guidelines.

NEXT MEETING AGM TUESDAY 13TH JULY 7 P.M.