

PIDDINGTON VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 10TH AUGUST 2021.

MEETING HELD IN GROUNDS OF VILLAGE HALL.

CHAIRMAN: MARIO TERZINO

Present: Chris Weavers (CW): Kim Elliott (KE): Sam Mylam (SM): Mario Terzino (MT): Leslie Oldman (LO): Ken Howard (KH)

1. **Apologies:** Sandra Paisley (SP):
2. **Confirm and sign** Minutes of meeting 8th June 2021.
3. **Declaration of Trustees Interests:** No new declarations.
4. **Matters Arising:** (a) Solar panels (KH) The funding application was negative. Further discussion and (CW) to check with SSE on maximum kw the hall could export. Appointment to be made for Next Generation Company to attend hall and discuss possible panel installation in September 21 (KH). (b) Further enquiries in connecting (LO) to Village Hall WhatsApp group (MT): (c) Floodlights fitting now 8th September 2021.
5. **Treasurers Report** (CW) Had circulated information prior to meeting. Balance at 31st July is £9,820 surplus (this does include £10,667 government grant), The year end March 2022 net to be around £8,890 surplus, however, taking out the government grant would show a loss for the year ending of £1,777. There will be some limited income from hall use over the next 12 months. Net balance at year end not counting approved expenditure of £54,000.
6. **Maintenance Matters:** The men's toilet water heater problem discussed. (KH) to enquire re fitting with builder/plumber, enquirers re water heater in women's toilet. A new outside sanitiser to be purchased (KE). A battery powered leaf-blower to be purchased for children's play area (MT). (CW) to contact ROSPA re yearly safety check on play area. A front door latch has broken - matter is in hand. The right-hand fire door has caused problems on closing in that it is often not closed correctly. Matter discussed. (MT) to contact door fitting contractor Jerry to check and remedy.
7. **CCTV:** (MT) Awaits purchase and fitting.
8. **Curtains/Bike Rack:** (KE) A double rack would cost about £50/£75. A quote for an additional built cycle cover has been received for £450. The matter discussed and agreed to the expenditure. (KE) Curtains and blinds: a number of quotes had been obtained and the best was from Vale Curtains and Blinds, Bicester. There was a lengthy discussion and inspection of current items. It was agreed that blinds and curtains would be purchased to replace present ones. (KE) to liaise with Vale, cost estimate £2500. The decision on curtain colour left to (KE/SM).
9. **Sanitisers:** See item 6.
10. **Pop-up-Pub:** Matter discussed as to re-opening the pub nights; decided Friday 25th September 2021 will be the first one. (KH) to liaise with (SP) re drinks purchase. To be circulated in Parish Matters etc. Food will be supplied as a trial on this occasion -

hot dogs. (KH) to purchase. Discussion on ambiance of hall on pub nights, (KE) to enquire re cost of purchase bar seating areas. (KE) has a blackboard that will be fixed to show bar prices to customers in bar area.

11. **Functions/Hall Use:** (KH) all being well Ukulele Night will be 3rd December 2021. The matter was discussed and was agreed that the profit from this function will be shared with the Church Group, who are raising funds for urgent repairs to the Belfry.
12. **Any Other Business:** (CW) Book Club: website details out of date: Weeding: (KH) will carry out weeding as instructed by Bob Dixon: Planters: upkeep discussed, (KE) to contact Francesca re her offer of repainting: Men's toilet out of action, men should be advised to use disabled toilet; (CW) to inform hall users. (KH) 200 Club to be re-introduced as from January 2022: AGM to be held on 14th September 7 p.m. for Trustees and 7.30 for villagers. Drinks provided after meeting, (KH) to purchase. (CW) will provide up to date accounts to be available.

NEXT MEETING TUESDAY 14TH SEPTEMBER 7 P.M. CHAIRMAN KEN HOWARD.