

Swerford Village Hall Committee

Agenda for Tuesday 7 January 7.30 pm

Possible attendees Kate Campion, John Chaplin, June Haigh, Roy Haigh, Sue Lakin, Alex Stanton, Gavin Strachan, Leonard Tustian.

1. Apologies for absence

2. Matters arising from minutes of last meeting (and which will not be dealt later in the meeting)

Offer Charlotte Douglass 50% of the hire for the picture lights (**John**)

Coffee dispensers purchase etc (**Kate / June**)

Anything to be learnt from 21 December pre-carol concert drinks (**All**)

Key safe (**John**)

Waste collection licence for the green bin (**Roy/John**)

Wheel chair – a second one. Alex was going to add the first one to the village hall list (**Gavin/Alex**)

Pop-up pub and chilli evening (**Gavin**)

3. Future events

a) Dates agreed

Burns Supper Saturday 25 January (catering, ticket sales, helping, other details)

Swerford quiz Saturday 22 February (not a village hall event but we may need to provide some help)

b) Dates not yet agreed

Plant sale coffee morning

Italian evening

Charlotte Douglass initiative on climate change and its bearing on Swerford (**Gavin**)

c) Other possibles

Inviting Muriel Pilkington to talk about the 'Lost Villages of North Oxfordshire'. **John** was to explore the Muriel Pilkington option as Alex could not find her contact details.

Craft Demonstrations. **Sue** was to approach one of our local 'crafters'.

Cutting back and tidying the willow tunnel and maybe use the whips for a simple weaving project.

Alex was to talk to Jane Abbott, the Parish Council Playing Fields representative.

Board games afternoon (to include 'traditional' games such as scrabble plus other easy modern games)

Other suggestions

4. Finances

Latest position (**John**).

Cheque signatories need to change as previous Chair has left. The committee needs a fresh mandate and broadening of the cheque signatory base (**John**).

5. Maintenance

Cracks insurance update – lots to report here (**John**).

External clearance (**Roy**). Date for a village-helped morning. Bonfire ramifications (**John**).

6. Potential help. Do we need further help apart from external clearance days?

7. Any other business

8. Next meeting date