

Castlethorpe Village Hall



CASTLETHORPE VILLAGE HALL COMMITTEE

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General meeting of the Castlethorpe Village Hall Committee

to be held on Thursday 22nd December 2016 at 7.30 p.m. in the Village Hall

AGENDA

Dear Parishioners

A General Meeting of the Castlethorpe Village Hall Committee will be held, on the above date & time, in the Village Hall, when the business set out below will be transacted.

There will be an Open Forum if needed before commencement of the meeting proper (15 minutes provided).

Steve Bradbury

Clerk to the Parish Council

(01908 337928 or clerk.castlethorpe@gmail.com)

15 October 2016

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- 1 **TO RECEIVE APOLOGIES FOR ABSENCE**
 - 2 **TO RECEIVE DECLARATIONS OF INTEREST** by Members in any of the agenda items below
 - 3 **MINUTES OF THE LAST MEETING AND MATTERS ARISING FROM THE MINUTES**
 - 3.1 To agree the minutes of the General Meeting of the 20th October 2016 as a true record.
 - 3.2 Matters Arising
 - 4 **TO CONSIDER RESOLUTIONS:**
 - 4.1. To consider & agree to a public excluded part 2 of the meeting to discuss matters in accordance with Section 100(A) (4) of the Local Government Act 1972, as defined in paragraphs 1 of Part 1 of Schedule 12A to the Act
 - 5 **FINANCIAL MATTERS**
 - 5.1. Village Hall budget allocation 2017/18
 - 6 **ANY OTHER BUSINESS** (for noting, or for inclusion on a future agenda)
 - 7 **FUTURE MEETINGS:** Date for next meeting
 - Part 2**
 - 8 **TO RECEIVE DECLARATIONS OF INTEREST** by Councillors in any of the agenda items below
 - 9 **TO CONSIDER RESOLUTIONS**
 - 9.1 To consider quote for installing the 3 x Tekflow Edge Dryers **(to be circulated by Cllr Forgham prior to meeting)**
 - 9.2 To consider quote for installing sound proofed blind between kitchen and Hall as agreed at last meeting **(to be informed prior to meeting)**