

Castlethorpe Village Hall

CASTLETHORPE VILLAGE HALL COMMITTEE

General meeting of the Castlethorpe Village Hall Committee
to be held on Thursday 23rd February 2017 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 February 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 22nd December 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
 - 4.2. To further review lock arrangements on external doors and exemptions on exits deemed to be 'fire doors' for insurance purposes
 - 4.3. To consider a request by pre-School to use the village hall on Wednesday afternoons
 - 5 **FINANCIAL MATTERS**
 - 5.1. Financial report to quarter 3 2016/17 (to be circulated prior to meeting)
 - 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 review and renew contract for Village Hall Cleaner/Caretaker (to be circulated prior to meeting)