

Castlethorpe Village Hall

CASTLETHORPE VILLAGE HALL COMMITTEE

General meeting of the Castlethorpe Village Hall Committee

to be held on Thursday 22nd February 2018 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)

18 February 2017

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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 19th October 2017 as a true record.
 - 3.2. Matters Arising
 - 4 TO CONSIDER RESOLUTIONS:**
 - 4.1. To consider alternative means of payment, such as credit cards and PayPal, for hire of the hall (Cllr Forgham)
 - 4.2. To re-paint the interior walls, windows and skirting inside the back entrance of the Hall (Parish Clerk)
 - 4.3. To review the current timetable for cleaning and consider areas of improvement (Cllr Forgham)
 - 4.4. To agree methods for incident and problem reporting and follow up actions (Cllr Forgham)
 - 4.5. 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. None
 - 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 quotes for resealing the floor with a heavy duty non-slip gloss finish sealant