



Castlethorpe Village Hall

CASTLETHORPE VILLAGE HALL COMMITTEE

General meeting of the Castlethorpe Village Hall Committee

to be held on Thursday 25th October 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)

21 October 2018

- 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 28th April 2018 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 consider re-laying/replacement of Village Hall floor
 - 4.3. To consider request from Community First Aider to provide basic defibrillator and CPR awareness training at the Village Hall – to be let free of charge
 - 4.4. To consider a flexible booking system primarily for Bowls Club where pre-booked sessions cannot always be taken due to lack of attendees
 - 5 **FINANCIAL MATTERS**
 - 5.1. To note financial report from year end 2017/18 (circulated prior to meeting)
 - 5.2. To consider potential expenditure for the financial year 2019/20 for input to next year's budget
 - 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 Members in any of the agenda items below
 - 8.1 To consider position/agree appointment of Village Hall Cleaner/Caretaker in light of resignation of current post holder