



Castlethorpe Parish Council

63 Thrupp Close, Castlethorpe, Milton Keynes MK19 7PL • Tel: 01908 337928

CASTLETHORPE VILLAGE HALL COMMITTEE

General meeting of the Castlethorpe Village Hall Committee to be held by video conference on Monday 21st September 2020 at 7.30 p.m.

AGENDA

Dear Parishioners

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

Residents may ask questions in an Open Forum which will precede the Council Meeting:

- by giving them to the Clerk or any Councillor by noon on the day of the meeting
- by posting questions as comments on the Facebook broadcast of the proceedings Please note that only questions posted during the Open Forum can be considered.
- by joining the Open Forum. To join the Meeting, follow the link: <https://us02web.zoom.us/j/86897658174> The Meeting ID is 868 9765 8174. Alternatively, residents may phone in on 0203 051 2874 or 0203 481 5237 and enter the meeting ID. Residents will be placed in a 'Waiting Room' and admitted to the meeting by the Chairman. Residents will be asked to leave the videoconference at the end of the Open Forum and can continue to view the meeting on Facebook or YouTube.

Proceedings may be viewed on the Castlethorpe Facebook page and on the YouTube Channel 'Philip Ayles' both as a live stream and as a recording which will be retained for at least a month.

Steve Bradbury

Clerk to the Parish Council

Phone: 01908 337928 or email: clerk@castlethorpe-pc.gov.uk

16 September 2020

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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 29th June 2020 as a true record.
 - 3.2. Matters Arising
 - 4 REPORTS & FILE NOTES**
 - 4.1. Damage claim against previous hirers (Russell)
 - 4.2. To receive updates from village groups on their intentions to restart usage of the Hall
 - 5 TO CONSIDER RESOLUTIONS:**
 - 5.1. To nominate a new voting member of the VH Committee to replace Pre-School
 - 5.2. To consider finding a replacement Booking Clerk
 - 5.3. To consider renovation and improvement the VH garden
 - 6 FINANCIAL MATTERS**
 - 6.1. To consider the VH financial situation and its effect on the Parish Council budget for the 2020-21 and 2021-22 financial years
 - 6.2. To consider Village Hall hire charges
 - 7 ANY OTHER BUSINESS** (for noting, or for inclusion on a future agenda)
 - 8 FUTURE MEETINGS:** Date for next meeting