



# 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 on Thursday 27<sup>th</sup> June 2019 at 7.30 p.m. in the Village Hall**

### **AGENDA & SUMMONS**

Councillors Forgham, Hinds & Keane and voting members from the Bowls Cub, Pre School and Youth Club are summonsed to a general meeting of **Castlethorpe Village Hall Committee** to be held, on the above date and 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

23 June 2019

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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 28<sup>th</sup> February 2019 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 recommendation on further action to be taken on damage to Village Hall floor from a recent hire to put to Parish Council
  - 5 **FINANCIAL MATTERS**
    - 5.1. Financial report to end March 2019
  - 6 **ANY OTHER BUSINESS** (for noting, or for inclusion on a future a
  - 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 to deep clean Village Hall floor