



# 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 24<sup>th</sup> October 2019 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<sup>th</sup> October 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 27<sup>th</sup> June 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 confirm arrangements for Christmas decorations for the coming year
  - 4.3. To consider security arrangements especially around the storing of consumables
- 5 **FINANCIAL MATTERS**
  - 5.1. Consider budget for 2019/20 to include review of hire charges for the coming year (**papers to be circulated prior to meeting**)  
Financial report to end March 2019
  - 5.2. To consider request by Preschool to temporarily reduce hire charges in light of poor numbers for the current term
- 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 any further action on claim against Village Hall hirer