

# **BOUGHTON-UNDER-BLEAN PARISH COUNCIL**

NOTICE OF MEETING SUMMONS AND AGENDA

A MEETING OF BOUGHTON-UNDER-BLEAN PARISH COUNCIL VILLAGE HALL MANAGEMENT COMMITTEE WILL BE HELD IN THE LIBRARY, BOUGHTON UNDER BLEAN VILLAGE HALL ON TUESDAY 27th JUNE 2023 AT 7:30pm

Members of the public and press are invited to attend. Under the Openness of Local Government Bodies Regulations 2014, attendees may be filmed, recorded or otherwise reported about by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution. Any item on the agenda may be heard in private when considered to be confidential.

#### 1. APOLOGIES

#### 2. DECLARATION OF INTERESTS

#### 3. MINUTES

A. Confirm minutes of the Village Hall Management Committee meeting held on Tuesday 30<sup>th</sup> February 2023

### 4. PUBLIC PARTICIPATION

Members of the public will be given up to 15 minutes to talk with Councillors, the item may be added to the agenda for the next meeting if agreed by Councillors.

### 5. MATTERS ARISING

- A. Election of Chairman
- B. Insurance Bar
- C. E K Fire Protection Quote
- D. Crowdfunding
- E. Heating
- F. Budget
- G. First aid / Defibrillator training
- H. Water Efficiency Audit
- I. Website Changes
- J. Set date for meeting Policies to be reviewed
- K. Set date for meeting Financial Meeting
- L. Storage request for goal posts

## 6. TASK LIST

### 7. PROPERTY AND MAINTENANCE

- A. Urinal repairs
- B. Ceiling in changing room

## 8. PERSONNEL

A. Maintenance / Handy Person - Required

### 9. FINANCE & ADMINISTRATION

- A. Finance report
- B. Payments for approval
- C. Castle Water
- D. Grant Money

## 10. CORRESPONDENCE

# 11. LETTINGS

- A. Online bookings
- B. Medau
- C. Complaint
- D. Emergency Telephone Numbers

# 12. MEMBERS COMMENTS/REPORTS

22<sup>nd</sup> June 2023

**S. Muteham** Clerk to the Council