



BOUGHTON-UNDER-BLEAN PARISH COUNCIL

NOTICE OF THE VILLAGE HALL MANAGEMENT COMMITTEE MEETING, to be held on Tuesday 25 June 2024 at 18:30 in the Library, Boughton under Blean Village Hall. All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda. Any item on the agenda may be heard in private when considered to be confidential.

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. **Members of the public wishing to address or ask questions of the Committee are requested to do so in writing or by email to the Parish Clerk at least 24 hours before the meeting.**

AGENDA

1. Apologies

2. Declaration of Interests

3. Minutes of the Last Meeting - 28.05.24

4. Matters Arising from the Last Minutes

5. 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.

6. Finance

6.1. **Finance Reports** - to receive bank reconciliation and P&L information

6.2. **Payments** - authorisation of June payments

6.3. **Scheme of delegation** - report use of delegated powers in June

6.4. **Citron** - update on situation - AP

7. Bookings

7.1. **Report on issues** - cancellation of August event - AP

7.2. **Enquiry** - FORCC 40th Anniversary - AP

8. Task List

8.1. **Task Report** - completed task & Issues

8.2. **Fire Drill**

8.3. **Task List** - review upcoming tasks. See attached tasklist.

8.4. **Water Softener** - Consider approving a service.- JM

8.5. **Checklist** - appoint checkers for July

9. Management

9.1. **Suggestions box** - update from CE

9.2. **1st Aid** - Consider purchasing a new kit.

9.3. **Document Store Box** for Asbestos report/contractor sign in - JM

9.4. **Emergency Contact** - update

9.5. **Emergency Procedure** - documentation - PR

10. Property & Maintenance

10.1. **Male Toilet** - update on meeting with Contractor - SH, KH, PR

10.2. **Foyer** - update on meeting with Contractor - SH, KH, PR

11. Fundraising & Grants

11.1. **Update from Team** - KH, SH & IL

12. Advertising & Social media

12.1. **Update from Team** - PB, CE

13. Members Comments / Reports

14. Date of the Next Meeting : 30th July 2024

S. Mutcham Clerk to the Parish Council

19th June 2024

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