

ARDLEIGH VILLAGE HALL



To: Members of Ardleigh Parish Council

**You are hereby summoned to attend the Meeting of the Trustees of Ardleigh Village Hall
(Ardleigh Parish Council is the sole Trustee of Ardleigh Village Hall)
to be held on Monday 12th August 2019 at the Village Hall commencing at the end of the Parish Council
meeting for the purpose of transacting the business as set out in the Agenda**

Karen Thompson - Clerk
Dated 7/8/2019

A handwritten signature in black ink, appearing to read 'Karen Thompson'.

Chairman's Welcome

VH19/046 Apologies and reasons for absence

VH19/047 Declaration of Interests - to receive interests relating to items on the agenda.

VH19/048 Minutes

To agree the accuracy of the Ardleigh Village Hall Minutes of the 8th July 2019.

VH19/049 Village Hall CCTV

To approve the new CCTV policy and agree the procedures to be implemented and approve starting CCTV operation.

VH19/050 Village Hall Finance

VH19/44.1 To receive financial report on Village Hall accounts as at the 31 July 2019 (See attachment).

VH19/44.2 To agree and authorise the invoices to be paid. (See attachment).

VH19/051 Meeting Closure & Date of Next Meeting

Date of next meeting is Monday 12th August 2019.