

# 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 8<sup>th</sup> April 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 3<sup>rd</sup> April 2019

## **Chairman's Welcome**

- VH19/019      Apologies and reasons for absence**
- VH19/020      Declaration of Interests - to receive interests relating to items on the agenda.**
- VH19/021      Minutes**  
To agree the accuracy of the Ardleigh Village Hall Minutes of the 11<sup>th</sup> March 2019.
- VH19/022      Village Hall**  
**VH19/22.1**      To consider the scope of the request to the GCG trust seeking financial support (see attachment).
- VH19/023      Village Hall Finance**  
**VH19/23.1**      To receive financial report on Village Hall accounts as at the 31 March 2019 (See attachment).  
**VH19/23.2**      To agree and authorise the invoices to be paid. (See attachment).
- VH19/024      Independent Examination of End of Year**  
To approve the commencement of the independent examination of the Ardleigh Village Hall Charity End of Year position and to note its likely concluding in July 2019.
- VH19/025      Ardleigh Village Hall Annual General Meeting date**  
To decide the date of the Ardleigh Village Hall Charity Annual General Meeting.
- VH19/026      Meeting Closure & Date of Next Meeting**  
Date of next meeting is Monday 13<sup>th</sup> May 2019.