

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 8th May 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 8/5/2019

Chairman's Welcome

- VH19/027 Apologies and reasons for absence**
- VH19/028 Declaration of Interests - to receive interests relating to items on the agenda.**
- VH19/029 Minutes**
To agree the accuracy of the Ardleigh Village Hall Minutes of the 11th March 2019.
- VH19/030 To appoint a Trustee for day to day village hall matters and health & safety**
- VH19/031 Village Hall**
- VH19/31.1** To consider a trade waste bin for hirers and cleaning waste as taking waste home is more difficult with the planned introduction of domestic wheelie bins.
Costs quoted for a Eurobin:-
- £37.40 + VAT for the Eurobin plus it's delivery.
- £6.50 + VAT per week service charge. (£308+VAT pa)
- VH19/31.2** To note the car park improvements due to a community action day from Essex Highways depot in Ardleigh.
- VH19/31.3** To note the installed broadband.
- VH19/31.4** To note the failed shower pump and replacement planned.
- VH19/31.5** To note the CCTV quote received from Spectrum (see attached).
- VH19/032 Village Hall Finance**
- VH19/32.1** To receive financial report on Village Hall accounts as at the 30 April 2019 (See attachment).
- VH19/32.2** To agree and authorise the invoices to be paid. (See attachment).
- VH19/033 Meeting Closure & Date of Next Meeting**
Date of next meeting is Monday 10th June 2019.