



**MINUTES OF THE MEETING OF THE TRUSTEES OF ARDLEIGH VILLAGE HALL
HELD ON 08 JANUARY 2018 AT THE VILLAGE HALL**

PRESENT: Cllr Barrott (Chair),
Cllr's Thompson, Halsey, Scott-Barrett, Chase-Gardener, Marshall, Talbot, Partridge and
Fryer.
Clerk - Karen Thompson

VH18/01 **Apologies and reasons for absence**
Cllr's Smith and Andrews sent apologies.

VH18/02 **Declaration of Interests - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.**
None declared.

VH18/03 **Minutes of last meeting.**
The minutes of the meeting of the 11th December 2017 were accepted as a true and accurate record.

VH18/04 **Village Hall**
VH18/04.1 To receive reports and consider any decisions on expenditure.
None reported although it was noted that Roalco have been asked to repair the wall hot water heather they installed only a few months ago.

VH18/04.2 To consider the position of the pre-school project to improve the outside area for pre-school play.
Cllr Chase-Gardener briefed the Trustees by saying that the GCG Trust would be able to assist the village hall by financing the make good requirements for the outside works that the pre-school had initiated in the summer of 2017 if the Trustees were agreeable. It was decided to accept the offer of financial assistance from the GCG Trust.

VH18/05 **Village Hall Financial Report**
VH18/05.1 To receive financial report on Village Hall accounts as at the 31 December 2017.
The financial report was received with no comments raised.

VH18/05.2 To agree and authorise the invoices to be paid.
The following were approved for payment:
Bookings & Cleaning – June £ 401.10

VH18/05.3 To set the 2018/19 budget for the Parish Council.
The proposed budget was agreed.

VH18/05.4 To decide the signatories to the Blackrock unit share holdings.
The requirement for person certified copy verification was asked and the clerk agreed to find out for the following signatories:

Richard Talbot
Lynda Chase-Gardener
Tim Barrott

Lee Partridge

VH18/06

Meeting Closure & Date of Next Meeting

Monday 12 February 2018.

Signed by Meeting Chair on