

ARDLEIGH VILLAGE HALL



MINUTES OF THE MEETING OF THE TRUSTEES OF ARDLEIGH VILLAGE HALL
HELD ON 9 APRIL 2018 AT THE VILLAGE HALL

PRESENT: Cllr Barrott (Chair),
Cllr’s Thompson, Chase-Gardener, Marshall, Andrews, Talbot, and Smith.
Clerk - Karen Thompson

VH18/019 Apologies and reasons for absence
Cllr’s Partridge, Halsey, Scott-Barrett and Fryer were absent from the meeting having submitted their apologies.

VH18/020 Declaration of Interests - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.
None declared.

VH18/021 Minutes of the last meeting of the Village Hall Trustees held on 12 March 2018.
The Council agreed the draft minutes were a true and accurate account of the proceedings.

VH18/022 Village Hall Trustee Appointments
To appoint the chair of Trustees and any other roles for the year April 2018 – March 2019.

Cllr Tim Barrott was appointed Chair of the Trustees for the year April 2018 –March 2019.

VH18/023 Village Hall
VH18/23.1 To receive reports and consider any decisions on expenditure including results of hall walk round.
Cllr Talbot has a list of repairs that will be undertaken over the next year, finance permitting.

VH18/024 Village Hall Finance
VH18/24.1 To receive financial report on Village Hall accounts as at the 31 March 2018 (See attachment).
This was received and noted.

VH18/24.2 To agree and authorise the invoices to be paid.
The following bills were authorised for payment.
Bookings & Cleaning £ 412.33

VH18/24.3 To agree to submit the 31 March 2018 end of year accounts to the internal auditor (S Wooton).
This was agreed.

VH18/025 Meeting Closure & Date of Next Meeting
Monday 14 May 2018.

Signed by Meeting Chair on