BURSTWICK VILLAGE HALL

Village Hall Clerk: Mr A James Tel No: 01964 625007 Email: villagehall@burstwickpc.co.uk

To members of the Village Hall Committee

You are requested to attend a committee meeting at All Saints Church on 6th March 2019 at 7.30pm to transact the following business.

Andy James Village Hall Clerk Issued on: 1st March 2019

AGENDA

2019/03/01	To note apologies for absence
2019/03/02	Members to disclose their interests in matters to be discussed
2019/03/03	To confirm the minutes of the meeting held on 22 nd November 2018
2019/03/04	Matters arising from the minutes
2019/03/05	Clerk and Committee member updates
2019/03/06	To review committee membership in line with the terms of reference
2019/03/07	To discuss key holders and agree to fit new lock to main door if needed
2019/03/08	To agree to submit a grant application for equipment to support the new exercise class
2019/03/09	To review bank mandate
2019/03/10	Discuss and agree changes to the booking form
2019/03/11	To discuss forming a working group to progress the upgrade of the toilets project
2019/03/12	Update on repairs / maintenance / Health & Safety
2019/03/13	Agree schedule of receipts and payments
2019/03/14	Items for next meeting

The next meeting of Burstwick Village Hall Management Committee will be confirmed at a later date