

## COUNTESTHORPE PARISH COUNCIL

## VILLAGE HALL, STATION ROAD, COUNTESTHORPE, LEICESTER. LE8 5TB

Telephone: 0116 277 9518

e-mail: manager@countesthorpeparishcouncil.co.uk

## Mrs. C. Samuels, Parish Council Manager and Clerk of the Burial Board

Members of the Village Hall Management Committee are required to attend a committee meeting on Thursday 7<sup>th</sup> July 2022 in the Village Hall, Station Road at 2.00pm.

## **AGENDA**

- 1. Election of Chairman
- 2. Apologies for absence, if any
- 3. To receive disclosures of interest and consider dispensations
- 4. To approve and sign minutes of the meeting held on 7<sup>th</sup> April 2022
- 5. Terms of Reference
- 6. Matters arising for information purposes only
- 7. To approve Accounts for payment
- 8. Review budget
- 9. Update from the Village Hall Trustees
- 10. Future Works List for the Village Hall
  - a. Quotations for Carpets two quotations received
  - b. Works to clean Ventilation
  - c. Main Hall Lighting
- 11. To review Village Hall Hire Fees and Conditions
  - a. Hire Fees to take into account Energy Bills
  - b. To review Conditions relating to use of the Bar and Corkage
- 12. Bar Auditor's report
- 13. Bar Supervisor's Report
- 14. Maintenance issues
- 15. Correspondence
- 16. Date of next meeting Thursday 4<sup>th</sup> August 2022