

COUNTESTHORPE PARISH COUNCIL VILLAGE HALL, STATION ROAD, COUNTESTHORPE, LEICESTER. LE8 5TB Telephone: 0116 277 9518 e-mail: manager@countesthorpeparishcouncil.co.uk

Miss J Leech, 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 27th February 2025 in the Village Hall, Station Road at 2pm.

<u>Agenda</u>

- 1. Apologies for absence, if any
- 2. To receive disclosures of interest and consider dispensations
- 3. To approve and sign minutes of the meeting held on 24th October 2024
- 4. Matters arising for information purposes only
- 5. Review Budget 2024/2025
- 6. Budget 2025/2026
- 7. Update from the Village Hall Trustees
 - a. To receive an update from Village Hall Trustees
 - b. Update on status of Parish Council as a Trustee
 - c. Correspondence from the Countesthorpe Village Hall Charity regarding its balance of funds
 - d. To consider whether to amend the Terms of Reference
- 8. Bar Auditor's report
- 9. Bar Supervisor's report
- 10. Maintenance issues
 - a. Progress report on heating and net zero
 - b. Main hall flooring
- 11. Correspondence
- 12. Date of next meeting To be arranged

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Parish Council Manager 21st February 2025