

Boxted Village Hall

To: Trustees of Boxted Village Hall

Minutes of Meeting of Boxted Village Hall Trustees

Wednesday 8th May 2019 at the Village Hall after the Parish Council meeting

PRESENT: Cllr's Damen (Chair), Banwell, Collitt, Crossman, Oxford, Pugh and McLauchlan.
Clerk - Karen Thompson

BVH/039 **Welcome**

BVH/040 **Apologies and reasons for absence.**
There were no apologies.

BVH/041 **Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.
There were none declared

BVH/042 **To accept the minutes of the last meeting 10th April 2019.**
These were accepted.

BVH/043 **To receive a verbal update on Broadband installation.**
The date for installing was now 10th May but the router will need to be secure and a door letter box was considered suitable for this.

BVH/044 **To note the work to redecorate the toilets has been commissioned.**
This is due to start 9th May.

BVH/045 **To consider a specification and first quote for solar panels.**
The one quote received will be looked at by Cllr Damen and Oxford to see if the specification is suitable for further quotes.

BVH/046 **To note the bank position.**
The bank statement was noted with a balance of £37,019.

BVH/047 **To consider the signatories to the VH bank account.**
It was agreed that Trustees Damen, McLauchlan and Pugh would remain as bank signatories.

BVH/048 **To consider granting view only access to CHIP for the Lloyds Village Hall Bank Statement.**
This was approved.

BVH/049 **To approve the invoices for payment.**
The following were approved for payment.

Amore Cleaning	£	210.00
Window Cleaning	£	40.00
CBC Rates 10%	£	29.16
Wave water	£	96.84
Utilita Electric	£	65.58
EON final bill	£	166.14
CHIP Apr - Jun	£	500.00

Meeting Close