

## Boxted Village Hall

To: Trustees of Boxted Village Hall

### Minutes of Meeting of Boxted Village Hall Trustees

Wednesday 10<sup>th</sup> July 2019 at the Village Hall after the Parish Council meeting

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

**BVH/057** **Welcome**

**BVH/058** **Apologies and reasons for absence.**  
Cllr Damen, Oxford and Pugh had sent apologies

**BVH/059** **Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.  
There were none declared

**BVH/060** **To approve the minutes of the last meeting 10<sup>th</sup> June 2019.**  
These were approved.

**BVH/061** **To receive the Village Hall Management Committee minutes of the meeting held in April 2019.**  
These were received and noted.

**BVH/062** **To consider the following feedback received after hiring.**  
*The hall was lovely, but the only two things I thought I'd mention is the hall floor was filthy as the minute my son crawled round it he was filthy himself and also the fridge and freezer wasn't switched on so all the ice lollies and food spoiled before the party had ended due to the hot weather so would have been lovely for those to already have been cold for when we got there. Otherwise everything was perfect.*  
This was noted.

**BVH/063** **To consider PPL and PRS licenses (see attached).**  
It was resolved to pay for both PPL and PRS licenses.

**BVH/064** **To note the bank position (see attached).**  
It was noted that the current bank funds were recorded at 30 June 2019 at £35,812.

**BVH/065** **To approve the invoices for payment (see attached).**  
The following were approved for payment.

Amore Cleaning - Jul	£168.00
CHIP quarterly bill	£500.00
RCCE - Village hall membership	£60.00
S&S cleaning windows	£40.00

**Meeting Close**