

# ALBOURNE VILLAGE HALL MANAGEMENT COMMITTEE MEETING

Tuesday, 31<sup>st</sup> May 2022 at 7pm

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(To be held via Zoom – Press and public welcome to attend. Please see the Parish Council website for joining instructions).

## AGENDA

- 1 Welcome, apologies for absence, and any declarations of interest.
- 2 To elect a Chairman for the ensuing municipal year 2022/23.
- 3 To confirm the Parish Council's representatives, and the co-opted members onto the Committee for 2022/23.
- 4 Approval of minutes from the previous meeting of 22<sup>nd</sup> February 2022.
- 5 Matters arising.
- 6 Vacancy for a new Committee member.
- 7 Domestic issues:
  - Unwanted activity around the Village Hall.
  - Wifi – Internet Access
  - Replacement of the cleaner
- 8 Finance statement and management issues.
  - Agree 2021/2022 accounts
  - Review of VH hire charges
  - Review of Honoraria and Payments
- 9 Projects:
  - Fascias & Soffits
  - Garage – current status.
  - Garage – contents and their future

10 Social activities

- Albourne Arms
- Future Events

11 AOB

12 Date of next meeting.