TRUSTEES OF WEST HOATHLY VILLAGE HALL

Charity Registration Number: 305328

Document reference: 2412

Minutes of the Meeting of the West Hoathly Village Hall Management Committee held on Monday 1st July 2024 at 7:30pm in West Hoathly Village Hall

Members

Martin Robinson (Chairman) Ken Allfree (Vice Chairman) Amy Marshall* Bob Darvill* Douglas Denham St Pinnock Manfred Lindfield

Also Present:

Leanne Andrews

There were no members of the public present

61)To receive apologies for absence

Apologies were received from Amy Marshall and Bob Darvill

62)To receive declarations of interest from Councillors in respect of any matter on the Agenda

There were none

63)To approve the minutes of the Meeting of West Hoathly Village Hall Management Committee held on the 19th February 2024 (document ref 2403)

The minutes were approved, and the chairman signed them as a true record.

- **64)**To receive the clerk's report and note any points of interest The Clerk's report was received.
- **65)To monitor actual expenditure v budget to 11th June 2024** The expenditure against budget was noted
- **66)**To agree next steps to progress the fire exit door replacement It was agreed that the work needs to be completed as a priority. Clerk to obtain three estimates to bring back to the next meeting.

67) To consider items in need of refurbishment in the Village Hall

Replacement fire doors – priority

Hole on external wall – Clerk to ask Parish Council handyman to fix. Committee Room window – It was agreed that Manfred Lindfield would source parts and fit.

Front Porch

External paint

68) To consider a request from West Hoathly Preschool

^{*} denotes absence

The proposed garden work was agreed, it was noted that Preschool would be funding the work.

69)To note items of interest or items for inclusion at the next meeting The chairman shared an item of correspondence he had received from the Karate group. In principle the proposal was agreed. Chairman to meet with group leader to discuss arrangements.

Date of next meeting 14th October 2024

There being no further business the meeting closed at: 20:30
Chairman