

PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard CB23 3RD

VILLAGE HALL COMMITTEE

A meeting of the Village Hall Committee will be held on
Tuesday 17 April 2018 at 7.30pm

in the **Seminar Room, Papworth Village Hall, Papworth Everard, CB23 3RD**

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Members of the press and public are welcome to attend the meeting except for any specific item labelled as confidential. The press and public may not speak whilst the meeting is in session unless invited to participate considering the nature of the meeting.

Sarah Cruse - Clerk
11/04/2018

AGENDA

- VH 41/04-18** **Apologies for absence**
- VH 42/04-18** **Declaration of pecuniary interests.**
- VH 43/04-18** **To confirm and approve the minutes of the meeting held 20 March 2018**
- VH 44/04-18** **Actions List**
To review and agree actions for outstanding items
- VH 45/04-18** **Matters arising or carried forward from previous meetings**
- VH 46/04-18** **Village Hall Bookings**
To receive a report by the Village Hall Bookings Clerk on recent and future bookings
- VH 47/04-18** **Village Hall Maintenance**
To receive an update on any maintenance issues and to consider and authorise repairs as necessary
- VH 48/04-18.1** To authorise necessary repairs to the emergency lighting system
- VH 48/04-18** **To agree a date for a working group meeting to review the revised Terms and Conditions documents**
- VH 49/04-18** **To consider a quote for an annual maintenance contract for the Intruder Alarm**
- VH 50/04-18** **To consider requirements for an exterior sign and illumination**
- VH 51/04-18** **To consider the purchase of chair storage trolleys**
- VH 52/04-18** **To discuss ideas for marketing the Village Hall**
- VH 53/04-18** **Matters for future consideration**
- VH 54/04-18** **Date of next meeting: Tuesday 15 May 2018**

Close of meeting

Signed: **Date:**