

Boxted Village Hall

To: Trustees of Boxted Village Hall

Minutes of Meeting of Boxted Village Hall Trustees

Wednesday 12th June 2019 at the Village Hall after the Parish Council meeting

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

BVH/050 **Welcome**

BVH/051 **Apologies and reasons for absence.**

Cllr Pugh had sent his apologies.

BVH/052 **Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.

There were none declared

BVH/053 **To accept the minutes of the last meeting 8th May 2019.**

These were accepted.

BVH/054 **To consider a specification and first quote for solar panels.**

The Trustees considered the cost of solar panel versus the cost of the electricity bills and decided that it was still an aim to move to a more sustainable provision of power but the cost outlay on a building with small electric usage and a 7 year lease was not practicable at this time.

BVH/055 **To note the bank position.**

The end of month balance in the Village Hall bank account was £36993.

BVH/056 **To approve the invoices for payment.**

The following invoices were approved for payment.

Amore Cleaning	£168.00
Painting Foyer - Archer	£1,555.00
PA Scammell	£60.00
LED Lighting safety light test	£78.00
LED Lighting New outside emergency light	£82.80
Insurance	£300.00

Meeting Close