

# Boxted Village Hall

## Minutes of Meeting of Boxted Village Hall Trustees

Wednesday 11<sup>th</sup> March 2020 at the Village Hall after the Parish Council meeting

**Trustees Present** Cllr Damen (Chair), Brentnall, Chaplin, Collitt, Kent, McLauchlan, Pugh and Seakens.  
Clerk - Karen Thompson Clerk - Karen Thompson

**BVH20/024 Welcome**

The Chair (Cllr Damen) opened the meeting.

**BVH20/025 Apologies and reasons for absence.**

Cllr's Collitt and Oxford were absent.

**BVH20/026 Declaration of Interests**

None declared.

**BVH20/027 To accept the minutes of the last Trustees meeting 8<sup>th</sup> January 2020.**

These were accepted.

**BVH20/028 To receive the Village Hall Financial Statement and bank statement for reconciliation.**

It was noted that the Village Hall Financial Statement showed an anticipated surplus in excess of £5,000 by the year end on 31 July. The current bank holdings were reported as £41,317.

**BVH20/029 To receive the Minutes of the Village Hall Committee Meeting held on 21<sup>st</sup> January 2020.**

These were received.

**BVH20/030 To agree which option for improving the ground by the side entrance should be taken forward and note that the PCC have indicated their initial support.**

After discussion the Trustees agreed that maintaining an ability to access the area with a full width vehicle was required and therefore a wide slabbed path should be installed, after making good the ground, and that this approach to the fire door would be chain linked off at the car park end to prevent vehicles blocking the fire exit.

**BVH20/031 To consider installing 6 bike storage points at the Village Hall and note that the PCC have indicated their initial support.**

The Trustees decided that 4 racks would be installed on the right of the front door (disabled toilet side).

**BVH20/032 To approve the invoices for payment**

The following were approved for payment:

Michelle Gourlay Cleaning	£168.00
Business Rates	£552.96

**BVH20/033 Meeting Close**