Henry Samuel Village Hall Committee

Meeting to be held on Tuesday 19th November in Lawling Park Hall at 7pm

<u>AGENDA</u>

- 1. Welcome
- 2. Apologies for absence
- 3. Matters arising approval of minutes
- 4. Updates from Chairperson Karen Ball

5. Update from Cllr Barry Edwards: Status of the Charity - Signing Resolution for the Charity Commission, Land registry completion, asbestos survey and electrical compliance progress

6. Update from Treasurer- Linda Haywood, breakdown of accounts, monies raised etc.

7. Way forward - options

8. Terms of Reference to be agreed between the committee and Parish council

9. Fundraising possibilities and progress on existing applications

- 10. Any Other Business
- 11. Date of next general meeting and subcommittee meeting
- 12. Close