

# A Meeting for HENRY SAMUEL HALL Management Committee and Sole Trustees will be held in the Lawling Park Hall on Wednesday 31<sup>st</sup> July 2024 at 6.45 p.m.

ALL COUNCILLORS ARE SUMMONED TO ATTEND

# AGENDA

## 11 Welcome by the Chair

**12 Members' Apologies for Absence** To receive and approve members' apologies for absence.

## 13 Minutes of the Previous Meeting

To approve the accuracy of the minutes of the AGM for the Henry Samuel Hall Management Committee and Sole Trustees held on 8<sup>th</sup> November 2023.

#### **14 Financial Matters**

To agree payments for refurbishment of Henry Samuel Hall which are higher than £1000.

#### 15 Close of Meeting

Signed *L* Whitefield Clerk to Mayland Parish Council Tel: 07869 558353 E-mail: <u>maylandpc@gmail.com</u>

Charity Number: 211517

26<sup>th</sup> July 2024