

TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

www.tintinhull.net

You are summoned to attend a meeting of the **Village Hall Charity Trust** on Monday, 21st May 2018 at 7.30pm in the Village Hall



H Bryant. Clerk to the Council. 16.5.18

AUDIO/VISUAL RECORDING AND PHOTOGRAPHY AT COUNCIL MEETINGS

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those who undertake the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Act, the Public Order Act Part III (1986 as amended), the Equality Act 2010, the laws of libel and defamation and any subsequent legislation or regulations. Anyone wishing to record is requested to let the Chairperson of the meeting know prior to, or at the start of, the meeting and the recording should be overt (i.e. clearly visible to anyone at the meeting) and not disruptive.

PUBLIC QUESTION TIME

Subject to Standing Orders there is a time limit of 15 minutes for this section of the agenda. Questions or comments will be noted or raised at the appropriate time on the agenda or become an agenda item for the next meeting. Persons may speak for not more than 3 minutes cumulative.

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 16th APRIL 2018

To consider: the approval of the minutes as a true record of that meeting

4 VILLAGE HALL MANAGEMENT COMMITTEE

A report from VHMC

5 SECURITY & ELECTRICAL SYSTEMS (SES)- STATUS OF THE SYSTEM

Update from the Cllr Stone

6 TRUSTEES REPORT AND STATEMENT OF FINANCIAL ACTIVITIES -1 September 2016 – 31 August 2017

To Consider: to approve the Trustees Report and the Statement of Financial Activities.

7 FINANCIAL MATTERS

DIRECT DEBIT

To Consider: setting up a DD for Hunts Food Service at a credit limit of £500

CHEQUES FOR PAYMENT & FINANCIAL REPORT

To consider: that this Council approves the schedule of cheques and the Financial Report for the Village Hall Charity Trust subject to the requirements of our Risk Assessment Document

8 ANY OTHER CHARITY TRUST MATTERS

Running a trial opening of the Coffee Shop at weekends

To consider: Under SO 1C the press and the public be instructed to leave the room for item 9 (Commercial)

9 QUOTATIONS

Quotes for Stage Apron

Quotes for quote/sponsorship for planting of beds and banks around the Village Hall and Village Green

Update of Electrical quotes