

# TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

www.tintinhull.net

You are summoned to attend an extra meeting of the **Village Hall Charity Trust** on Monday 17<sup>th</sup> September 2018 at 7.30pm in the Village Hall



H Bryant. Clerk to the Council. 12.9.18

## 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 16<sup>th</sup> JULY AND 6<sup>TH</sup> AUGUST 2018**  
To consider: the approval of the minutes as a true record of those meetings
  - 4 **STATUS OF THE VILLAGE HALL**  
Report on correspondence received from Wellers Hedley Solicitors (Who specialize in Charity Trusts).
  - 5 **FINANCIAL MATTERS**  
AUDIT FOR 1.8.17 – 31.8.18 ACCOUNTING YEAR  
Report from the Clerk  
To consider the arrangements  
  
Bank Charges  
Report from the Clerk  
  
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
  - 6 **MEETING BETWEEN THE VILLAGE HALL TRUSTEES AND THE VILLAGE HALL MANAGEMENT COMMITTEE**  
To arrange an informal meeting.
  - 7 **CORRESPONDENCE**  
To note the correspondence received from six members of the public
  - 8 **QUESTIONS FROM THE PUBLIC FORUM FROM THE MEETING HELD ON 16<sup>TH</sup> JULY**  
To response to the questions (Itemized in the draft minutes 16.7.18)
  - 9 **ANY OTHER CHARITY TRUST MATTERS**
- To consider: Under SO 1C the press and the public be instructed to leave the room for item 10 (Staffing)
- 10 **STAFFING**  
Report from the Clerk