

HUNSTON PARISH COUNCIL

Registered Charity No: 305383

Minutes of a Meeting of Hunston Parish Council as Charity Trustee held on Wednesday 17 October 2018 at 7.00pm in the Annexe at Hunston Village Hall to transact the following business.

AGENDA

1. Public Session (Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).
2. To receive apologies for absence.
3. To approve the Minutes of the Trustee Meeting held on 16 May 2018.
4. Matters arising from the Minutes of the Trustee Meeting held on 16 May 2018.
5. To consider the adoption of a 'Conflicts of Interest' policy.
6. To receive a report/update on maintenance issues and agree action.
 - Periodic Testing report
 - Gents toilet floor
 - Changing room partition
7. To review options to promote the Village Hall.
8. Finance:
 - Balance sheet to 30 September 2018
 - To approve payments for authorisation (including ratification of payments made since May 2018).
 - To review finances going forward.

C A Smith

Signed _____ Date 12/10/2018
Parish Clerk

By resolution the Parish Council may decide to exclude the Press and Public from any part of the meeting¹

¹ Public Bodies (admission to meetings) Act 1960