

MEETING OF THE PARISH COUNCIL IN ITS CAPACITY AS SOLE TRUSTEE OF THE VILLAGE HALL 22 May 2018 TO BE HELD DIRECTLY AFTER FULL COUNCIL

Agenda

1. To Receive apologies for absence
2. To Record any declarations of interest
3. To Approve the minutes of the meeting held on 23RD January 2018
4. **CONFIDENTIAL ITEM:** Staff pay award
5. Items of Report and Matters for Forthcoming Agendas
6. Date and Time of the next meeting

ITEM 3 MINUTES OF THE LAST MEETING

Minutes of the Parish Council in its capacity as Trustee of Corfe Mullen Village Hall meeting held at the Village Hall, Corfe Mullen on Tuesday 23rd January 2018 commencing at 8.20pm

Present: Cllr. Harrison - Chairman

Cllrs	Alexander	A Holland	Mattocks	Waterman
	Anderson	P Holland	Parkin	
	Dix	Honeyman	Perry	
	Everett	Jefferies	Stennett	

Officer in attendance: Katrina Blee (Clerk) and Claire Gamble (Assistant Clerk).

PUBLIC DISCUSSION PERIOD

There were no members of the public present.

1. Apologies for Absence

None received.

2. Approval of Minutes

The Minutes of the meeting held on 28th November 2017 were agreed.

3. Quotations for removal of hedge/fencing to rear of hall

This work would be the first stage in the planned improvements to the car park at the rear of the village hall. The plan is to remove the hedge and the old chicken wire fence behind it and replace with a fence. This will reclaim some ground which will enable the car park to then be re-tarmaced, with odd sections of grass removed, and marked out properly as a car park, to make it more usable and alleviate parking at the front of the hall.

In addition, there are several gaps in the chicken wire where residents have taken to using as a cut through, the fence will stop this and therefore increase security of the hall

Two quotes were considered, and members agreed to accept the Booker Construction Ltd quotation of £6560 + VAT.

4. Date and time of next meeting

The next meeting will be arranged when business dictates. The meeting closed at 8.30pm.