

MEETING OF THE PARISH COUNCIL IN ITS CAPACITY AS SOLE TRUSTEE OF THE VILLAGE HALL 22 JANUARY 2019

1. To Receive apologies for absence
2. To Record any declarations of interest
3. To Approve the minutes of the meeting held on 11 December 2018
4. **CONFIDENTIAL ITEM:** to consider quotations for air conditioning
5. Items of Report and Matters for Forthcoming Agendas
6. To Agree that the date and time of the next meeting will be called when business dictates

ITEM 3: MINUTES OF PREVIOUS 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 11th December 2018 commencing at 9.30pm

Present: Cllr. Harrison - Chairman

Cllrs	Alexander	A Holland	Jefferies
	Dix	P Holland	Perry
	Everett	Honeyman	

Officer in attendance: Katrina Blee (Clerk).

PUBLIC DISCUSSION PERIOD

There were no members of the public present.

1. Apologies for Absence

Apologies were received from Cllrs Mattocks, Parkin, Stennett and Waterman.

2. Declarations of Interest

There were no declarations of interest.

3. Approval of Minutes

The Minutes of the meeting held on 27th November 2018 were agreed.

4. CONFIDENTIAL ITEM: quotations for air conditioning

The quotations and the Clerk's recommendation were received. Following a suggestion from a member it was agreed to find out what the ongoing maintenance costs are likely to be and consider this and the quotations at a future meeting.

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5. CONFIDENTIAL ITEM: recommendation from the Staffing Sub-Committee

It was agreed that members of staff would receive a cost of living increase on 1 April 2019 based on the scales used for Parish Council staff. Exact rates will be confirmed once the final Parish Council pay scales have been published by NALC.

6. Date and time of next meeting

The next meeting will be arranged when business dictates.

The meeting closed at 9.35pm.

4. CONFIDENTIAL ITEM: to consider quotations for air conditioning