

MEETING OF THE PARISH COUNCIL IN ITS CAPACITY AS SOLE TRUSTEE OF THE VILLAGE HALL 26 FEBURARY 2019

1. To Receive apologies for absence
2. To Record any declarations of interest
3. To Approve the minutes of the meeting held on 22 January 2019
4. **CONFIDENTIAL ITEM:** to confirm 2019-2020 staff pay
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 22nd January 2019 commencing at 9.05pm

Present: Cllr. Harrison - Chairman

Cllrs	Alexander	Everett	Mattocks	Waterman
	Anderson	P Holland	Parkin	
	Dix	Honeyman	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

Apologies were received from Cllrs A. Holland and Jefferies.

2. Declarations of Interest

There were no declarations of interest.

3. Approval of Minutes

The Minutes of the meeting held on 11th December 2018 were agreed.

4. CONFIDENTIAL ITEM: quotations for air conditioning

EXCLUSION OF PRESS AND PUBLIC

It was resolved that: by reason of the confidential nature of the business to be transacted the press and public be excluded during consideration of the following item.

The quotations and the Clerk's recommendation were received. Cllr Honeyman proposed that the following recommendations be agreed, this was seconded by Cllr Harrison: -

1. To apply for Big Lottery Funding for the amount of Company A's quotation, based on 12.5kw units and the larger units for the Small Hall (as highlighted above) at a total cost of £8850 + VAT;

2. *If this is unsuccessful, that the Village Hall accepts Company A's quotation for the Main Hall (again at 12.5kw units, but air conditioning installation for the Small Hall is not progressed at this stage (total cost £8000 + VAT).*

Vote: 10 in Favour 1 against

6. *Date and time of next meeting*

The next meeting will be arranged when business dictates.

The meeting closed at 9.10pm.