

**MEETING OF THE PARISH COUNCIL IN ITS CAPACITY AS SOLE TRUSTEE OF THE VILLAGE HALL 28 MAY 2019**

1. To Receive apologies for absence
2. To Record any declarations of interest
3. To Approve the minutes of the meeting held on 26 March 2019
4. To Consider installation of an HDMI socket for the audio-visual system in the Main Hall
5. Items of Report and Matters for Forthcoming Agendas
6. Date and Time of the next meeting

**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 26<sup>th</sup> March 2019 commencing at 8.45pm**

**Present:** Cllr. Harrison - Chairman

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

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 Honeyman, Perry and Waterman.*

**2. Declarations of Interest**

*There were no declarations of interest.*

**3. Approval of Minutes**

*The Minutes of the meeting held on 22<sup>nd</sup> January 2019 were agreed.*

**4. CONFIDENTIAL ITEM: To Confirm Salaries from 1<sup>st</sup> April 2020**

**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 new pay scales have been received and the applicable hourly rates were approved.*

*Nem Con*

**5. CONFIDENTIAL ITEM: Internal Decorations**

**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.***

*Members agreed with the Clerks recommendation that the quotation of £4212 from Precision Decorating is accepted.*

*Nem Con*

**6. Items of Information**

- a) *Boiler – Due to an installation issue there was a recent boiler breakdown, but this has now been fixed.*
- b) *Air Conditioning Lottery Funding – Confirmation has been received that full funding of £8,900 has been approved.*

**7. Date and time of next meeting**

*The next meeting will be arranged when business dictates.*

*The meeting closed at 8.50pm.*

**ITEM 4 HDMI SOCKET**

When the audio-visual system was installed in both Halls, most laptops had VGA sockets, however nowadays they are mostly HDMI sockets. There is an HDMI adapter in the Small Hall which so far has worked without problems, however adapters do not all work in the Main Hall. The current projector does have an HDMI socket, so the easiest solution is to run a cable from this to the stage and install an HDMI socket there. This would cost £752.48 plus VAT.

This will mean that the system will meet modern needs at least in the medium term before any further upgrades are required.

The Village Hall has approximately £15000 cash at bank and a further £20000 invested so it is affordable for the charity.

**For decision.**

**ITEM 5 VERBAL ITEM**

**ITEM 6 VERBAL ITEM**