

All Members of Stanton under Bardon Parish Council Village Hall Management Committee are hereby summoned to attend the Parish Council Committee Meeting on **Wednesday 30th October 2024** starting at **7:00pm** at the Rear Meeting Room in Stanton under Bardon Village Hall, 2 St John Cole Crescent, Stanton under Bardon, LE67 9AE for the purpose of transacting the business shown below:

PUBLIC PARTICIPATION

Members of the public may make representations, give evidence, or answer questions in respect of any matters included on the agenda

1. APOLOGIES

- a. To receive apologies for absence and to consider whether to approve the reasons given

2. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- a. To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda

3. PREVIOUS MINUTES

- a. To consider the adoption of draft minutes from Village Hall Management Committee Meeting held on 17th July 2024

4. VILLAGE HALL IMPROVEMENTS

- a. To consider repairs to the outdoor lighting at Stanton under Bardon Village Hall
- b. To consider installing a Mesh Wifi system at Stanton under Bardon Village Hall
- c. To recommend to Council a PCIF application to refurbish the rear meeting room and install equipment to host a cinema at Stanton under Bardon Village Hall
- d. To authorise the purchase of a storage trolley for the soft play centre at Stanton under Bardon Village Hall at a cost of £145.90

5. VILLAGE HALL HIRERS

- a. To consider a request from a hirer to temporarily store equipment in the rear storage room during their scheduled sessions at Stanton under Bardon Village Hall in Summer 2025
- b. To consider revisions to the terms and conditions at Stanton under Bardon Village Hall

6. VILLAGE HALL DRAFT BUDGET 2025-26

- a. To recommend the draft budget for 2025-26 Stanton under Bardon Village Hall for Financial Year 2025 – 26 to full Council

7. VILLAGE HALL RISK ASSESSMENT

- a. To consider the draft risk assessment for Stanton under Bardon Village Hall

8. VILLAGE HALL PROMOTION

- a. To consider advertising campaigns to promote Stanton under Bardon Village Hall
- b. To discuss and consider hosting Council run events at Stanton under Bardon Village Hall

9. VILLAGE HALL CONTRACTS

- a. To note new arrangement with East Midlands Fire and Security for alarm monitoring and servicing until October 2025

Signed: *J. Lowe*

Dated: 15TH October 2024

Stanton under Bardon Parish Clerk, Stanton under Bardon Village Hall, 2 St John Cole Crescent, Stanton under Bardon, LE67 9AE