

A meeting of the **Village Hall Management Committee** will be held on **Wednesday,**
21 February 2018
in Shavington Village Hall, Shavington at 7.15 pm

To: Members of the Village Hall Management Committee
Councillors V Adams, E Clayton, G McIntyre and W McIntyre
Mrs J Clarke and Ms N Vigrass

Date of issue: 15 February 2018

A G E N D A

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Parish Councillors to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to discussion of that item.

Non-parish councillors are invited to consider if they have a conflict of interest in respect of any item on the agenda.

3 MINUTES OF THE PREVIOUS MEETING (13 DECEMBER 2017)

To approve as a correct record, the Minutes of the Meeting held on 13 December 2017. ...

4 EXCLUSION OF PRESS AND PUBLIC

The Committee is invited to RESOLVE that in accordance with Paragraph 1(2) of The Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

5 REPLACEMENT CEILING

The Committee is invited to consider two quotations for the replacement ceiling in the Village Hall. The specification issued was that approved by the Parish Council in March 2017. For ease of reference a copy is enclosed. ...

Quotation 1: The company has provided a quotation, together with two sketches of the walkway and an explanatory note sent by e-mail on 10 January 2018 to the Clerk and the 'shavingtonhall@hotmail.co.uk' address.

Quotation 2: Quotation document only.

6 DATE OF NEXT MEETING

To agree a date for the next meeting.