

BRYMTPON PARISH COUNCIL

MEMBERS OF THE LUFTON COMMUNITY HALL COMMITTEE, YOU ARE REQUESTED TO ATTEND THE NEXT MEETING OF THE LUFTON COMMUNITY HALL TO BE HELD AT 7.00 P.M. ON WEDNESDAY 14th JUNE 2023 AT THE LUFTON COMMUNITY HALL KINGFISHER DRIVE BA22 8FJ

1. APPOINTMENT OF CHAIRMAN AND SIGNING OF OFFICE Members will be asked to RESOLVE to approve the election of a new Chairman

2. TO RECEIVE ANY APOLOGIES FOR ABSENCE

3. TO RECEIVE ANY DECLARATIONS OF INTEREST

4. MINUTES OF THE MEETING HELD ON 29th MARCH 2023 Members will be asked to RESOLVE to approve the minutes of the meeting held on the 29th March 2023, which will then be signed by the Chairman

5. WIFI Members will be asked to RESOLVE to agree with the ongoing internet issues

6. OFFICIAL OPENING Members are asked to AGREE an official opening date for the hall

7. HEARING LOOP Members will be asked to RESOLVE to agree a hearing loop system under the Equalities Act 2010

8. LIGHT SENSOR AND FIRE ALARM Members will be asked to RESOLVE to agree the quotes that have been circulated prior to the meeting

9. SERVICE PROVIDER AGREEMENT Members will be asked to RESOLVE to agree a service provider agreement for when the community hall is handed over to a committee

10. PHS – Members are to NOTE that the School Staff time is too valuable to allowing access to the community hall and other arrangements are to be sought

11. ALARM KEY HOLDER Members will be asked to RESOLVE to agree a keyholder in case of false alarms

12. WEBSITE Members will be asked to RESOLVE to agree promote the profile on social media

13. NEXT MEETING Members will be asked to agree a date for the next Lufton Community Hall committee meeting.