

#### EAST WORLINGTON PARISH HALL MANAGEMENT COMMITTEE A Meeting to be held on Thursday 12<sup>th</sup> November 2015 At 7.30pm in the East Worlington Primary School

# AGENDA

- i Present and Apologies:
- ii Minutes:
  - The minutes of the meeting held on Thursday 10<sup>th</sup> September to be approved and signed

### iii Matters Arising:

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- i Jazz Night
- ii Phone line installation
- iii Planning re-decoration
- iv Parish Council Hire Charges
- iv Finance:
  - i Treasurer's Report (for information) Miya
  - ii Update on Grants and Funding (for information) Steve
  - iii Fund-raising strategies (for discussion) Steve

#### v Business Plan:

- i Heritage Group Report (for information) Heritage Group
- ii Business planning for the future (for discussion) Steve

### vi Membership Roles and Responsibilities:

- i Attracting New Members (for discussion) All
- ii Monthly Draw (for discussion) Liz
- vii Policies:
  - i Monthly Electric and Fire Safety Testing (report) Brian

#### viii Improvement and Development:

- Conservation and Improvement Building Project Update (for information) Steve
- ii Future Timeline and Project Plan (for information) Steve
- iii Rescheduling and communications about bookings (for discussion) Steve

#### ix Repairs and Maintenance:

i No items

## x Marketing, Promotions and Communications:

i Publicity in support of the Conservation and Improvement Project – (for information) Steve

#### xi Activities and Events:

- i Christmas at the Hall
- ii 2016 Events

## xii Any other Business:

# xiii Date of Next Meeting:

- 7.30pm Thursday 14<sup>th</sup> January 2016
- 7.30pm Thursday 12th May 2016

(AGM and Scheduled Committee Meeting)

• 7.30pm Thursday 10<sup>th</sup> March 2016