

BROOMFIELD VILLAGE HALL CHARITY – Trustee Meeting

Dear Councillor

You are invited to attend the meeting of Broomfield Parish Council, in the capacity of Sole Trustee of the Village Hall Charity, to be held on Wednesday 30th April 2025 at 7.30 p.m. in the Broomfield Village Hall for the transaction of business as set out below.

Mark Hembury

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Clerk to the Council

25/1	To elect a Chair of the Sole Trustee.
25/2	Members attending. Motion. To record apologies for absence
25/3	Declarations of any conflict of interests
25/4	To approve the minutes of the Council, meeting in the capacity of Sole Trustee, held on 29 th January 2025. Motion: The minutes of the meeting held on 29 th January 2025 are accepted as a true record.
25/5	To elect members of the Village Hall Committee.
25/6	To approve a budget for the Village Hall Charity for the financial year 2025/26.
25/7	To note the financial position at the end of the 31 st March 2025 • Balance sheet • Income and expenditure report
25/8	To note the annual accounts for the year 2023/24
25/9	To amend the Governing document of the Village Hall Charity Motion: Broomfield Parish Council in the capacity of Sole Trustee of the Village Hall Charity approves of amending paragraph 7.6 of the Governing Document from 'not less than 10 days notice' to 'not less than 3 days notice'.
25/10	To receive an update on renewable/sustainable energy for the Village Hall.
25/11	Matters for the next meeting

