Minutes of the Hall Committee Meeting held on Monday 24th June 2024 5.30pm in the LARC building.

Present – Cllr. White (Chairman) Cllr. Fouracres; Roger Erskine-Hill; Judi Thomas; Lynda Baulch; Cllr. Brooker; Cllr. Grabke; Penny Clapham (Clerk)

- 1) Apologies and Acceptance for Absence: Cllr. L. Bull
- 2) Declarations Of Interest: In accordance with the Code of Conduct, Council members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting.
- 3) Public Discussion To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting or any matters the public would like the New Hall Committee to consider on a future agenda.
- **4) Minutes** to resolve to agree the minutes of the committee meeting held on the 23rd May 2024. Resolved and signed by the Chairman as a true record.
- 5) Actions to consider the actions raised in the minutes
 - i. To assess the results of the open morning held in Brook Street Saturday 22nd June. A stall on Brook Street which a few attended with a generally upbeat attitude. Bowls and Players would definitely be interested in how the hall is being designed. Fundraising ideas could include sponsoring a brick/slate. Thanks to all those who attended on Saturday to man the stall. It was worthwhile just to tell people that the site now belongs to the Council. Publicity is the key. Cllr. Fouracres stated that on funding the Council have the powers to borrow monies.
 - ii. Cllr. White to report on the old cars on the site. Postponed. The site edging could be improved but this cannot be done until 1st September. Design a sign/banner to be put onto the site. Wording agreed.
 - **iii.** Quotes for an architect to draw up some basic conceptual plans to start with. Cllr. White. Hannah Cameron/XL Planning for architectural and planning costs. Consider a third and even a fourth quote should be sourced.
 - iv. Any other outcomes from the Saturday to agree actions. Have another stall possibly in September together with some conceptual plans. Invest in some display boards that are full height.

Meeting closed at 6.14pm.	
Signed	Date
Next meeting date tha	