## **GREAT COXWELL PARISH ROOM CHARITABLE TRUST (300155)**

Dear Trustee

You are summoned to attend a meeting of the Great Coxwell Parish Room Charitable Trust to be held on Monday 28<sup>th</sup> November 2022, immediately following a meeting of the Great Coxwell Parish Council, in the Reading Room.

Joanna Farrant Parish Clerk 21<sup>st</sup> November 2022

## AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Signing of minutes of previous meeting 26.09.2022
- 4. Vote on soffit/fascia repairs to be carried out at same time as gutter replacement; replacement gutter style
- 5. Other repairs to be carried out in 2022: windows; cellar quotes
- 6. Replacement of projector
- 7. Policies: consider adoption of Safeguarding Policy
- 8. Finances
  - a Including consideration of increase in hire fees to:
    - Regular from £5 to 6,
      Parish one off from £6 to £7
      Election from £250 to £300 or £350
  - b Membership of CFO Community Halls Advice Service (£50)
- 9. Any other business