## MEETING OF THE FARRINGDON VILLAGE HALL CHARITABLE TRUST (Charity No: 301824) AGENDA

## Members of the Village Hall Charitable Trust - Annual General Meeting

Cllr Elderton (Chair) Cllr Batley (Vice-Chair) Cllr Durrant
Cllr Mrs Farris Cllr Ms de Ledesma Cllr Mossman

Cllr Williams

You are hereby summoned to attend meeting of the Farringdon Village Hall Charitable Trust to be held in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 6<sup>th</sup> March 2019, commencing at 7:00pm.

C. Gibbs

Mrs Claire Gibbs, Parish Clerk and Trust Secretary

Members of the public are very welcome to attend, but may only speak at the invitation of the Chair

- CHAIR'S WELCOME AND INTRODUCTION.
- 2. TO REPORT PROGRESS WITH THE PLAN TO DELIVER A NEW VILLAGE HALL AND ENDORSEMENT OF FUTURE INTENTIONS
- 3. TO AGREE THE PAYMENT OF DAVTEE INVOICE FOR £600 FOR WORK ON THE PROJECT
- 4. KEY MESSAGES.
  - The options to site a large new village hall on land purchased from local landowners have been exhausted. Therefore the Trust's working party have revisited the land at Church Green, which is owned by the Diocese. Indicative plans for a smaller village hall, with capacity for 75 people standing or for 50 people seated, to be sited on Church Green, were put to the meeting and approved by the Trust.
  - The next step is for the Diocese to give approval to the indicative plans and then for a pre-application to be made to East Hampshire District Council.
  - The Trust approved the payment of an invoice for £500 plus VAT, £600 in total, from Davtee, the building consultancy who have been working with the Trust's working party to provide the indicative plans.