

**Charminster Parish Council Extraordinary Meeting
Tuesday 24th September 2019
at Charminster Community Hall at 6.30pm**

Draft Minutes

Present: Mark Simons (MS) (Chair), Carol Matthews (CM) (Vice-Chair), Peter Dangerfield (PD), Mandy Edwards (ME), Alan Rolls (AR), and Tim Yarker (TY)

Also in attendance: Sarah Davies (Clerk) and 3 members of the public

MS welcomed everyone to the extraordinary meeting and explained the purpose of the meeting was to agree expenditure for the new community hall.

2019/103 **Declarations of Interest** – to record declarations of interest in any item on the agenda.
None.

2019/104 **To consider grant of dispensations**
None received.

2019/105 **To agree expenditure for Community Hall Set-Up**
Members discussed the requirements for chairs, tables and crockery. Electricity and Gas bills were also discussed as well as the purchase of an indoor key safe to store the large amount of keys and also an outdoor key safe to enable hirers to unlock and lock up the building.

CM proposed up to £20,000 be allocated for the purchase of items required to set up the hall so that it can be hired out. TY seconded. All in favour.

There being no other business the meeting closed at 6.45pm