

**CLEVEDON TOWN COUNCIL****Minutes of the Village Hall Trustees meeting The Council offices, 44 Old Street, Clevedon at 7.30pm on Wednesday 22<sup>nd</sup> November 2017 at 9.12pm**

**PRESENT:** Chairman – Cllr L. Little  
 Councillors B. Cherokoff, C. Francis-Pester, J. Geldart, A. Giles-Townsend, S. Hale, B. Hatch, G. Hill, J. Middleton, K. O'Brien, A. Shopland, D. Shopland, C. Starr, G. Watkins, J. West.  
 Town Clerk - Ms P Heath; Deputy Town Clerk, Mrs I. Johnson

**VHT 17/1 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors N. Barton (work commitment), C. Blades (family commitments), L. Fone (illness), C. Hall (illness), T. Morgan (family commitment), J. Norton Sealey (illness) **RESOLVED:** That Trustees **ACCEPTS** the apologies and reasons given for absence.

**VHT 17/2 TO AGREE THE SERVICE LEVEL AGREEMENTS CLEVEDON TOWN COUNCIL**

Copies of the service level agreement had been circulated with the agendas.  
 Proposed, seconded and **RESOLVED by 15 votes to 0** that Village Hall Trustees accepts the service level agreement with Clevedon Town Council.

**VHT 17/3 TO RECEIVE AND AGREE THE BUDGET FOR THE FINANCIAL YEAR 2018/2019 AND AGREE THE AMOUNT TO BE REQUESTED FROM CLEVEDON TOWN COUNCIL AS UNDERWRITING OF THE TRUSTS FINANCES.**

Proposed, seconded and **RESOLVED** to request Clevedon Town Council to underwrite the following budget.

Income	Rent CAB Lease	7875.00
Expenditure	maintenance general	5000
	Trust Administration	500
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Underwrite		£(2375)

Meeting closed at 9.13 pm

APPROVED AS A TRUE RECORD

CHAIRMAN of TRUSTEES.....DATE.....