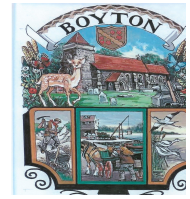


**NOTICE OF Boyton Parish Council Extraordinary Meeting to be held at Boyton Church Hall on Tuesday 28 February 2023 at 7.00 p.m.**



All Parish Councillors are summoned to attend a meeting of the Parish Council as detailed.  
Public and press are also cordially invited.

This meeting has been called to discuss correspondence received from PCC regarding the Church Hall

## **AGENDA**

- 1) Welcome and introduction
- 2) Apologies received
- 3) To receive any Declarations of Interest and any Applications for Dispensation on Agenda items
- 4) Co-option of Councillor
- 5) Public Session
- 6) **Church Hall**

The Parochial Church Council (PCC) has informed the Parish Council (PC) that they are no longer able to manage and maintain the Church Hall.

Options given by the PCC:

- Fully insuring and repairing lease (£1,750 p.a.).
- Sold at best price possible.

**MEETING AIM:** Decide whether there is sufficient commitment from the village to enable and form a structure that would:

- initially form a working group / PC subcommittee to manage the process,
- and then take over the responsibility for the management of the hall.

### **Summary of situation**

- History of attempts to take over from PCC and issues experienced.
- Summary of the options available, including PCC proposal.
- Summary of Church hall accounts, to explore viability
- Summary of the requirements of the Management Committee

### **If agreement to proceed:**

- Decide structure: Working group OR Sub-Committee made up of councillor(s) AND parishioners / other interest group(s).
- Decide method(s) of communication.
- Agree timeline.

**Action:** Respond to PCC with a decision and planned approach.

7) To review and agree previous meeting minutes 24 January 2023

8) Finance matters

- a) to approve payments made and to be authorised since last meeting
- b) to note any payments received since last meeting
- c) to agree accounts as at 28 February 2023

9) Date of next meeting - 28 March 2023

..... 22 February 2023

Jenny Lloyd (Clerk) Boyton Parish Council  
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