



Hadleigh Town Council

HADLEIGH MARKET FEOFFMENT CHARITY COMMITTEE

Helen Allan (chair), Rolf Beggerow, Carolyn Cammack, Carol Schleip, Gavin Talbot

Councillors are summoned and members of the public and press are warmly invited to attend a meeting of Hadleigh Town Council on **Tuesday 11th February 2020 at 7pm** in The Dining Room at Hadleigh Town Hall, Market Place, Hadleigh IP7 5DN.

The Council, members of the public and press may record/film/photograph or broadcast this meeting, when the press and public are not lawfully excluded. Any member of the public who attends this meeting and objects to being filmed should advise the Town Council Manager who will request they are not included within the filming.

AGENDA

1: Opening	a) Welcome and opening remarks from the Chair. b) Apologies for absence. c) Members' declarations of pecuniary and non-pecuniary interest. d) Consideration of dispensations.
2: Minutes	To approve minutes of previous Charity Committee meetings held on 14 January 2020
3: Public Forum	15 minute session. Maximum 3 minutes per person.
4: Finance	To approve the payment of fees for the insurance of the Guildhall.
5: Ethical Property Foundation	To consider the report by the Ethical Property Foundation.
6: Charity Commission	To consider the Charity Commission complaint, update, and business plan objectives to move forward.
7: Fundraising Activities	To consider Fundraising Activities for the Charity – Proposed Events and Volunteers.
8: Screen Suffolk	To consider promoting the Guildhall Complex as a filming location.
9: Building Repairs and Refurbishments	To consider the proposed closure of the Old Town Hall and Guild Room W/C 27 April to enact the grant-funded works to the kitchen and stairs.
10: Future Meetings	The next meeting of the Hadleigh market Feoffment Charity Committee will be on the 10 th of March.
11: Close of meeting	

Signed

Andrew McMillan Town Council Manager 6 February 2020