



Dear Trustee,

Village Centre Charity Meeting

Trustees are requested to attend a **meeting of the HURSTPIERPOINT VILLAGE CENTRE CHARITY** (Charity No 305265) to be held **on Thursday 30 November 2023, following the conclusion of the Parish Council meeting which starts at 7.30pm**, at the Hurstpierpoint Village Centre. Members of the public are invited to attend the meeting.

Sarah Groom - CLERK TO THE TRUSTEES

Friday 24 November 2023

AGENDA

1. **Apologies for absence:** To receive and accept apologies for absence.
2. **Previous Minutes:** To receive and review the minutes of the annual general meeting held on 27 July 2023.
3. **Village Centre Budget Monitoring:** To review and assess the Village Centre's financial position at the seven month stage and agree any actions or remedies required.
4. **Main Hall Floor Repairs and Maintenance:** To consider a briefing note that sets out proposals for the repair and on-going maintenance of the main hall floor.
5. **Fees and Charges Review for 2024/25:** To review the briefing note setting out the schedule of annual charges for 1 April 2024 to 31 March 2025 for adoption.
6. **Budget Setting 2024/25:** To review and assess the budget requirements for 2024/25 for adoption.
7. **Future of Charity:** To consider commissioning a report to set out the advantages and disadvantages for making the decision whether to dissolve the Charity.
8. **MSDC's Community Energy Project Update:** To receive a verbal update on the project which involves exploring the potential to enable more rural communities to generate and share renewable energy, limiting reliance on the grid and reducing carbon emissions.
9. **Date of Next Meeting:** To agree the date of the next meeting of Trustees proposed as 29 February 2024 to follow the conclusion of the Parish Council meeting which starts at 7.30pm.