

**The Virtual Meeting of Hamsey Parish Council as Sole Trustee of
Beechwood Hall and Rural Park,
Registered Charity Number 206200**

**Held on Google Meets Platform on Thursday 4th February 2021 at
7.15pm**

An Invitation link via email will be sent separately

This meeting will not be open to the public.

Agenda

- 1. Minutes from the last meeting on 28th July 2020 to be agreed and signed as a true record**
- 2. To discuss the required roofing works needed to the veranda roof and agree on a contractor - Chair**
- 3. To discuss and agree the reviewed following Policies – all sent out prior to the meeting:
- Clerk**
 - a) Risk Assessment for Beechwood Hall
 - b) Covid – risk assessment for Hall and to incl toilet, playground and out -door gym
 - c) Health and safety policy
 - d) Fire Risk Assessment Policy
 - e) Children and Vulnerable Persons Policy
- 4. To discuss the All- Weather Access Path Plans - Chair**
- 5. To discuss the Water Filling Station – Chair**
- 6. To agree the Working Group**
- 7. To appoint a Treasurer**
- 8. To agree on a budget for Beechwood Hall for the year 2021-2022**
- 9. To discuss the trial of an Online Booking System – Cllr McBrown**
- 10. To discuss Cleaning of the Hall during Covid times – Cllr McBrown**
- 11. To Agree future meeting dates**