



**Agenda for meeting to be held on
Thursday 19th February 2026**

1. Apologies
2. Approval of Minutes from meeting held on 21st January
3. Matters arising
4. Reports
 - Chairman (including Governance issues)
 - Meetings for small hall
 - Garden layout
 - Mobile number for VH
 - Reducing quorum numbers from five to three (amending Constitution and informing the Charity Commission)
 - Treasurer (including Restoration Fund/Appeal)
 - Handover session – next steps
 - Events
 - Caretaking/Maintenance
 - Bookings
5. Events
6. AOB
 - SumUp machine users (CS)
7. Public question time
8. Date of next meeting: 18th March
 - Apologies: CS (volunteer required for taking minutes)