

7. TV MONITOR & STAND

RECOMMEND accepting the quote from Max Electrical as follows:

65" Ultra UHD 4k smart TV (7 year warranty)	£832.50
Multi Bracket	£290.83
Optima HD Cast Pro	£82.50

8. REVIEW OF DIRECT DEBITS

Members noted the list of direct debits

9. LUTTERWORTH TOWN BOWLS CLUB

RECOMMEND to respond to the letter requesting a more detailed income and expenditure list including a balance sheet before payment is released and not to be prepared to increase any payments to the Bowls club both now and until the end of the lease.

10. HDC DISTRICT AND PARISH ELECTIONS

Members noted the information from HDC

11. NEW ALLOTMENT COSTINGS

Members noted the current expenditure to date

12. SCOUT HUT GROUND RENT

Members noted that the scout hut ground rent agreement has now been signed and that invoices have been sent and paid

Meeting closed at 7.55pm.

Signed.....

Dated.....