

Oundle Town Council

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ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

To: All Trustees of the Queen Victoria Hall Trust a meeting of the Trustees of the Queen Victoria Hall Trust will be held on Tuesday 19th November 2024 at 7.00pm in the Oundle Suite, Fletton House, Oundle.

Agenda

24.18. Apologies for Absence

24.18.01. To receive apologies for absence.

24.19. Minutes of the Previous Meetings

24.19.01. **RESOLUTION:** 'To approve and sign the minutes of the meetings of

the Trustees held on 17th September 2024. *

24.20. Accounts and Financial Matters

| 24.20.01. | To approve the accounts for September and October 2024 * |
|-----------|---|
| 24.20.02. | Payments for September and October 2024* |
| | RESOLUTION: 'That the monthly expenditure for September is |
| | retrospectively approved and October as presented at this item are |
| | paid.* |
| 24.20.03. | To consider the budget for 2025 – 2026. |
| 24.20.04. | To receive the Verification Check for Q2. |
| 24.20.05. | To approve the quote to replace the pump in the boiler. |
| 24.20.06. | To approve the quote to carry out the fire risk assessment. |
| 24.20.07. | To approve the <u>quote to paint</u> the <u>Gent's toilets, railings and gate</u> . |
| 24.20.08. | To approve in principle to fit the cinema screen in the QVH. |
| 24.20.09. | To consider the results so far from the QVH Users survey. |

24.21. To receive the minutes from the Friends of the QVH Trust Working Party meetings. *

24.22. Any other business for report

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Emma Baker Clerk to the Trustees

*Supporting Document