



# Oundle Town Council

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## MEETING 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 21<sup>st</sup>  
January 2025 at 7.00pm in the Oundle Suite, Fletton House, Oundle.

### Agenda

#### 24.23. Apologies for Absence

24.23.01. To receive apologies for absence.

#### 24.24. Minutes of the Previous Meetings

24.24.01. **RESOLUTION:** 'To approve and sign the minutes of the meetings of the Trustees held on 19<sup>th</sup> November 2024

#### 24.25. Accounts and Financial Matter

24.25.01. To approve the accounts for November and December 2024

24.25.02. Payments for November and December 2024

**RESOLUTION:** That the monthly expenditure for November is retrospectively approved and for December at this item are paid.

24.25.03. To approve the quote to extend the wifi in the bar area

24.25.04. To consider requesting extra funds of £15k from OTC for remainder of financial year.

#### 24.26. Friends of QVH Working Party

24.26.01. To receive the report on the QVH survey.

24.26.02. To receive report on the fire hydrant.

24.26.03. To receive an update on ownership of side entrance and agree next steps.

24.26.04. To receive the report on the QVH Caretaker discussion.

24.26.05. To receive the minutes from the December and January FoQVH meetings.

#### 24.27. Any other business for report only

Emma Baker

Clerk to the Trustees

