



Oundle Town Council

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ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

The minutes of a meeting of the Trustees of the Queen Victoria Hall Trust held on Tuesday 18th June 2024 in the Oundle Suite, Fletton House, Oundle.

Present: Cllrs I Clark, J Wade, D Chapple, V Chesser, L Bull, L Gray, M Schurer, P Davis and J Hutton

Minutes: Emma Baker

Absent:

24.04. Apologies for Absence

The apologies from Cllrs Fuller, Reichhold and Arnold

24.05. Minutes of the Previous Meetings

24.05.01. **RESOLUTION:** 'To approve and sign the minutes of the meetings of the Trustees held on 19th March and 12th June 2024. *

Proposed: Cllr Clark

Seconded: Cllr Wade

Resolved: All in favour

24.06. Accounts and Financial Matters

24.06.01. To approve the accounts for March, April and May 2024

The accounts were approved.

Proposed: Cllr Clark

Seconded: Cllr Chapple

Resolved: All in favour

24.26.02. Payments for March, April and May 2024

RESOLUTION: 'That the monthly expenditure for March and April is retrospectively approved and May as presented at this item are paid.

The payments were approved.

Proposed: Cllr Clark

Seconded: Cllr Wade

Resolved: All in favour

24.06.03. To approve the Regular Payments for the QVH Trust 2024 – 2025.

The regular payments were approved.

Proposed: Cllr Clark

Seconded: Cllr Gray

Resolved: All in favour

24.06.04. To approve and sign the QVH Annual Financial Accounts for year-end 31st March 2024 report prior to submission to the Charities Commission.
The Annual Financial accounts for the year-end 31st March 2024 were approved and signed.

Proposed: Cllr Clark

Seconded: Cllr Chesser

Resolved: All in favour

24.07. To receive the minutes from the QVH Working Party meeting.

The minutes were received.

24.08. To consider and approve the Terms of Reference for the QVH Working Party and consider proposal.

Following a discussion regarding the wording on the draft Terms of Reference and what the role of the working party changes were made to the ToR's to reflect the role being an advisory one rather than a decision making one. It was agreed that a member of the Estates committee should be at the meetings of the working party.

Proposed: Cllr Clark


Seconded: Cllr Wade

Resolved: All in favour

24.09. **Any other business for report**

There were none

The meeting closed 7.26pm

Signed'.......... Dated.....17/9/24.....