

TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

www.tintinhull.net

You are summoned to attend a meeting of the **Village Hall Charity Trust** on Monday 19th June 2017 at 7.30pm in the Working Men's Club



H Bryant

Clerk to the Council. 14.6.17

AUDIO/VISUAL RECORDING AND PHOTOGRAPHY AT COUNCIL MEETINGS

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those who undertake the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Act, the Public Order Act Part III (1986 as amended), the Equality Act 2010, the laws of libel and defamation and any subsequent legislation or regulations. Anyone wishing to record is requested to let the Chairperson of the meeting know prior to, or at the start of, the meeting and the recording should be overt (i.e. clearly visible to anyone at the meeting) and not disruptive.

PUBLIC QUESTION TIME

Subject to Standing Orders there is a time limit of 15 minutes for this section of the agenda. Questions or comments will be noted or raised at the appropriate time on the agenda or become an agenda item for the next meeting. Persons may speak for not more than 3 minutes cumulative.

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 15th MAY 2017**
To consider: the approval of the minutes as a true record of that meeting
- 4 **TERMS AND CONDITIONS OF THE LOAN OF UP TO £3500 FROM THE PARISH COUNCIL**
To Note
Granted: Terms & Conditions of the loan – that the loan be paid back within three years after the Village Hall opening
- 5 **TRUSTEES REPORT AND STATEMENT OF FINANCIAL ACTIVITIES (including Income and Expenditure Account) 18 August 2015 – 31 August 2016**
Information sent to Councils on 7.6.17:

Letter of Representation from Albert Goodman	Trustees Report
Independent Examination Report	Statement of Financial Activities
Balance Sheet	Statement of cash flows
Notes to the Financial Statements	
- TO APPROVE FOR SIGNING
Letter of Representation from Albert Goodman
The Trustees Report
Income & Expenditure Account & Balance Sheet Statement
- 6 **COMMUNITY FUND GRANT OF £750**
To agree to the Agreement (attached)
- 7 **VILLAGE HALL MANAGEMENT**
Report from the Village Hall Management Group
- 8 **ANY OTHER CHARITY TRUST MATTERS**

