

# TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

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The minutes of the meeting held on 21<sup>st</sup> May 2018.

**CLLRS PRESENT:** Pullen, (Chairman) Banks, Cox, Cushion, Perham Readwin and Trott

**ALSO, PRESENT:** 12 members of the public and the Clerk Heather Bryant

## **PUBLIC QUESTION TIME**

Members of the public raised the following topics:

- Thank you to the Parish Council for funding the opening day event
- Dustbins left outside the hall on bin emptying days are an eyesore
- Clarification if fund raising events towards the village hall are charged a hall hire rate

## **170 APOLOGIES FOR ABSENCE**

Received from Cllrs Horsington and Stone

## **171 DECLARATIONS OF INTEREST**

Cllr Cox declared an interest in Agenda Item 'SECURITY & ELECTRICAL SERVICES (SES)- STATUS OF THE SYSTEM' as he is an employee of the firm

## **172 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 16<sup>th</sup> APRIL 2018**

**RESOLVED:** to approve the minutes as a true record of that meeting

## **173 VILLAGE HALL MANAGEMENT COMMITTEE**

Cllr Banks read out a report from Cllr Stone (annexed to the minutes)

Cllr Stone is seeking the Trustees views on where the opening plaque be erected. The Village Hall Management Committee is considering the plaque to be erected on the outside the main entrance in the vicinity of the Honours Board.

Members suggested on the bricks outside the porch

*Cllr Cox left the room*

## **174 SECURITY & ELECTRICAL SERVICES (SES)- STATUS OF THE SYSTEM**

Cllr Banks explained how the present alarm systems works. The Village Hall Management Committee are asking for the Trust's judgement on whether the alarm system should be monitored (call straight to the Police) for an extra £135.

After discussion it was **RESOLVED** to not have it monitored at present and to review in six months. (The vote was recorded as 5 in favour with one abstention)

*Cllr Cox returned to the room*

## **175 TRUSTEES REPORT AND STATEMENT OF FINANCIAL ACTIVITIES -1 September 2016 –31 August 2017**

**RESOLVED:** to approve the Trustees Report and the Statement of Financial Activities.

## **176 FINANCIAL MATTERS**

### DIRECT DEBIT

**RESOLVED:** to approve the setting up a DD for Hunts Food Service at a credit limit of £500

### CHEQUES FOR PAYMENT & FINANCIAL REPORT (PAGE 41)

**RESOLVED:** that this Council approves the schedule of cheques and the Financial Report for the Village Hall Charity Trust subject to the requirements of our Risk Assessment Document

## **177 ANY OTHER CHARITY TRUST MATTERS**

### Running a trial opening of the Coffee Shop at weekends

A trial run for opening the Coffee Shop at weekends was agreed in principle. However, the question of employing a person cannot be discussed at this meeting as it was not outlined on the Agenda

The Clerk will call an Extra Meeting of the Charity Trust the week beginning 4.6.18

*The meeting was adjourned for the Parish Council meeting*

*The meeting was re-convened after the Parish Council Meeting*

No Public present

178 **QUOTATIONS**

Quotes for the Stage Apron

**RESOLVED:** to approve GC Sound and Light

Quote/sponsorship for planting of beds and banks around the Village Hall and Village Green

It was agreed that the Trustees are happy to go with the Village Hall Management Committee's decision.

Update of Electrical quotes

Defer until the Extra meeting

The Chairman closed the meeting at 10.35pm