

# TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

www.tintinhull.net

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Minutes of the Village Hall Charity Trust meeting held on 17 July 2017

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

**ALSO PRESENT:** 12 members of the public, District Councillor Jo Roundell Greene and the Clerk Heather Bryant.

**94 APOLOGIES FOR ABSENCE**

All present

**95 DECLARATIONS OF INTEREST**

None declared

**96 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 19<sup>th</sup> JUNE 2017**

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

**97 VILLAGE HALL MANAGEMENT**

Cllr Stone reported that the V.H. Management Group has agreed a Village Hall logo (A sample was shown to the meeting)

**RESOLVED:** to approve the Logo.

**98 FINANCIAL MATTERS**

A) Invoices for payment

**RESOLVED:** to approve the following payment

Development of a Village Hall Logo     £150

B) CHEQUES FOR PAYMENT & FINANCIAL REPORT (PAGE 16)

**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

**99 ANY OTHER CHARITY TRUST MATTERS**

Cllr Stone reported that the AGM is scheduled for 25 September 2017.