

TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

www.tintinhull.net

14

Minutes of the Village Hall Charity Trust meeting held on 19th June 2017

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

ALSO PRESENT: 3 members of the public and the Clerk Heather Bryant.

86 APOLOGIES FOR ABSENCE

Received from Cllrs Readwin and Cushion

87 DECLARATIONS OF INTEREST

None declared

88 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 15th MAY 2017

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

89 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

90 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

RESOLVED by a majority vote (the vote was recorded as 6 in favour, 1 abstention) to approve the Trustees Report and the Statement of Financial Activities. The Clerk is authorised to sign the following:

Letter of Representation from Albert Goodman

The Trustees Report

Income & Expenditure Account & Balance Sheet Statement

91 COMMUNITY FUND GRANT OF £750

RESOLVED: to agree to the Agreement the Terms and Conditions of the grant award

92 VILLAGE HALL MANAGEMENT

Cllr Stone gave a report on behalf of the Village Hall Management Group

Report attached as ‘supplementary to the minutes’

93 ANY OTHER CHARITY TRUST MATTERS

A discussion took place of when to hold an Annual General Meeting. The most favourable date was Monday 25th September