



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

Telephone: 01832 272055

Email: admin@oundle.gov.uk Website: www.oundle.gov.uk

ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

To: All Trustees of the Queen Victoria Hall Trust

A meeting of the Trustees of the Queen Victoria Hall Trust will be held on Tuesday 19th June 2019 at 7.00pm at The Oundle Suite, Fletton House, Glapthorn Road, Oundle.

Agenda

19.01. Apologies for Absence

19.02. Minutes of the Previous Meetings

- 19.12.01. RESOLUTION: *'To approve and sign the minutes of the meeting of the Trustees held on 19th March 2019'*

19.03. Accounts and Financial Matters

- 19.03.01 To approve and sign the end of year accounts for March 2019. *
- 19.03.02. To approve the balance sheet for April and May 2019
- 19.03.03. Payments for 2019*
- RESOLUTION: *'That the monthly expenditure for March 2019 as presented at this item are paid in the amount of £2,472.14.'*
- 19.03.04. Payments for April 2019*
- RESOLUTION: *'That the monthly expenditure for April 2019 as presented at this item are paid in the amount of £2,787.40.'*
- 19.03.05. Payments for May 2019*
- RESOLUTION: *'That the monthly expenditure for May 2019 as presented at this item are paid in the amount of £1,303.90'.*

19.04. To receive the list of events booked at the Queen Victoria Hall and to consider where we can increase bookings. *

19.05. Any Other Matters for Report Only

Emma Baker

Clerk to the Trustees

13th June 2019

***Documents attached.**