



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 15th October 2019 at 7.00pm at The Oundle Suite, Fletton House, Glapthorn Road, Oundle.

Agenda

19.06. Apologies for Absence

19.07. Minutes of the Previous Meetings

- 19.07.01. RESOLUTION: *'To approve and sign the minutes of the meeting of the Trustees held on 18th June 2019'*

19.08. Accounts and Financial Matters

- 19.08.01. To approve the balance sheets and monthly accounts for June, July, August and September 2019. *
- 19.08.02. Payments for June 2019*
RESOLUTION: *'That the monthly expenditure for June 2019 as presented at this item are paid in the amount of £1,586.12.'*
- 19.08.03. Payments for July 2019*
RESOLUTION: *'That the monthly expenditure for July 2019 as presented at this item are paid in the amount of £416.12.'*
- 19.08.04. Payments for August 2019*
RESOLUTION: *'That the monthly expenditure for August 2019 as presented at this item are paid in the amount of £2,767.00.'*
- 19.08.04. Payments for September 2019*
RESOLUTION: *'That the monthly expenditure for September 2019 as presented at this item are paid in the amount of £2,455.28'*

19.09. To approve the quote to replace the pipe to the gas meter in the QVH and upgrade the meter as discussed previously. *

19.10. To receive the Public Works Loan Board loan information. *

19.11. To consider the 2020/2021 budget for the QVH. *

19.12. To consider producing an action plan which details options for the future of the QVH and to agree to the Clerk obtaining advice on the legal requirements that OTC as Sole Trustees of the QVH must adhere to. *

19.13. To consider request from Oundle Festival regarding the potential usage of the QVH for the organisation. *

19.14. To agree to hold two more meetings before the end of the year in November and December.

19.14. Any Other Matters for Report Only



**Emma Baker
Clerk to the Trustees
10th October 2019**

***Documents attached.**