



Oundle Town Council

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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 18th January 2022 at 7.00pm at The Oundle Suite, Fletton House, Glaphorn Road, Oundle.

Agenda

21.23. Apologies for Absence

21.23.01. To receive apologies for absence.

21.24. Minutes of the Previous Meetings

21.24.01. **RESOLUTION:** 'To approve and sign the minutes of the meeting of the Trustees held on 21st December 2021.*

21.25. Accounts and Financial Matters

21.25.01. To approve the accounts for December 2021 *

21.25.02. Payments for December 2021*

RESOLUTION: 'That the monthly expenditure for December as presented at this item are paid.

21.52.03. To approve the quote for the electrical inspection of the QVH. *

21.52.04. To approve the quote to re-varnish QVH stage floor.

21.26. Meeting with Creative Oundle *

21.26.01. To consider changes to "security" of QVH access

21.26.02. To consider suggestion of partnership between QVH and Creative Oundle, with focus on possible short-term suggestion for 2022

21.27. Any other business for report

Emma Baker
Clerk to the Trustees

*Supporting Documents