



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 15th February 2022 at 7.00pm at The Oundle Suite, Fletton House, Glapthorn Road, Oundle.

Agenda

21.28. Apologies for Absence

21.28.01. To receive apologies for absence.

21.29. Minutes of the Previous Meetings

21.29.01. **RESOLUTION:** 'To approve and sign the minutes of the meeting of the Trustees held on 18th January 2022.*

21.30. Accounts and Financial Matters

21.30.01. To approve the accounts for January 2022 *

21.30.02. Payments for January 2022*

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

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

21.30.04. To receive the quarterly verification checklist for the QVH accounts. *

21.31. To review covid risk assessment with a view to lifting current covid restrictions. *

21.32. To consider draft arrangement with QVH Trust and Creative Oundle. *

21.33. Any other business for report

Emma Baker
Clerk to the Trustees

*Supporting Documents