



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

The minutes of a meeting of the Trustees of the Queen Victoria Hall Trust held on Tuesday 15th June 2021 at 7.00pm in the Oundle Suite.

Present: Cllrs I Clark, D Chapple, V Chesser, D Fuller, J Hutton, P King, P Davis, L Holland, and R Reichhold.

Minutes: Emma Baker

21.01. Apologies for Absence

Apologies were received from Cllr Jones

21.02. Minutes of the Previous Meetings

21.02.01 RESOLUTION: 'To approve and sign the minutes of the meeting of the Trustees held on 16th March 2021.

The minutes were approved.

Proposed: Cllr Chesser **Seconded:** Cllr Hutton **Resolved:** All in favour

21.03. Accounts and Financial Matters

21.03.01. To approve the accounts for April and May 2021

The accounts were approved.

Proposed: Cllr King **Seconded:** Cllr Fuller **Resolved:** All in favour

21.03.02. Payments for March, April and May 2021

RESOLUTION: 'That the monthly expenditure for March, April and May as presented at this item are paid.

The list of payments were approved.

Proposed: Cllr Fuller **Seconded:** Cllr Davis **Resolved:** All in favour

21.03.03. To approve and sign the QVH Annual Financial Accounts for year-end 31st March 2021 report prior to submission to the Charities Commission.

The Annual Financial Accounts for the year were approved and signed by the Mayor.

Proposed: Cllr Fuller **Seconded:** Cllr King **Resolved:** All in favour

21.03.04. To approve the direct debits and Standing Orders for 2021 – 2022.

The direct debits and standing orders for 2021 – 2022 were approved.

Proposed: Cllr King **Seconded:** Cllr Chesser **Resolved:** All in favour

21.04. To consider request from the Oundle Gilbert and Sullivan Players to store a piano at the Queen Victoria Hall.

All agreed that the piano can be stored in the QVH.

21.05. To consider requests from a hirer of the QVH.

It was suggested that the hirer contact the Oundle EV group if any of the bands vehicles need charging when attending a gig at the QVH. Cllr Clark also informed the meeting that there is a faster charging point at the new Sports Hall. The request for a parking permit to ensure there is parking outside the QVH can be applied for from Northants Highways. Cllr Hutton informed the meeting that he has been liaising with members from Creative Oundle and some of the other users of the QVH to find out what sort of PA system or lighting they require. Following some discussions the preference would be to have suitable cabling installed rather than upgrading the PA system or installing new lights. This would be to be installed by an experienced electrician. Cllr Fuller agreed to work out the most suitable system for cabling.

21.06. Any Other Relevant Matters for Report Only

There were none.

The meeting closed at 7.20 pm.

Signed'.......... Dated.....21/9/21.....