



# Oundle Town Council

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## 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 16<sup>th</sup> November at 7.00pm in the Oundle Suite.

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

**Minutes:** Emma Baker

### 21.11. Apologies for Absence

Apologies were received from Cllr Fuller and Cllr Davis

### 21.12. Minutes of the Previous Meetings

21.12.01 RESOLUTION: 'To approve and sign the minutes of the meeting of the Trustees held on 21<sup>st</sup> September 2021.

The minutes were approved.

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

### 21.13. Accounts and Financial Matters

21.13.01. To approve the accounts for September and October 2021

The accounts were approved.

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

21.13.02. Payments for September and October 2021

RESOLUTION: 'That the monthly expenditure for September is retrospectively approved and October as presented at this item are paid.

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

21.13.03. To consider what improvements can be made to the QVH with the £15,000 budget that was agreed for the 2021/2022 financial year.

It was agreed that a further meeting be arranged on 21<sup>st</sup> December to continue the discussion about possible refurbishments in the QVH before a decision to spend the money was made. .

21.13.04. To consider and approve the budget for the QVH for 2022/2023 and to agree the amount of grant to be requested from Oundle Town Council.

It was agreed that the repairs and maintenance budget be reduced to £15,000 to give a balancing grant figure of £26,086.01 to be requested from OTC.

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

21.13.05. To receive the internal control check for the QVH Trust accounts quarter 3.  
The checklist for quarter 3 was received.

21.14. To consider request from G&S to install a swing into the ceiling of the QVH for their next performance.

It was agreed that not to approve the request to install a swing into the ceiling of the QVH due to the risk of damage.

21.15. To further consider the proposed use of the QVH as a base for Creative Oundle.

It was agreed to continue with the talks with Creative Oundle. Cllrs Desbois, Clark and King agreed to meet with Creative Oundle. Cllr Hutton agreed to attend the meeting but informed the Trust that there may be a conflict of interest as he may be joining the Creative Oundle Trust. It was agreed that the Clerk arrange a suitable time for the meeting.

21.16. Any other business to report.

The meeting closed at 7.32pm.

Signed'.......... Dated..... 21/12/21.....