



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 18th October 2022 at 7.00pm in the Oundle Suite.

Present: Cllrs R Reichhold, I Clark, D Fuller, J Hutton and V Chesser

Minutes: Emma Baker

Absent:

22.06. Apologies for Absence

The apologies from Cllrs Davis, Holland, Arnold, Jones, Chapple and Desbois were accepted.

22.07. Minutes of the Previous Meetings

22.07.01 RESOLUTION: 'To approve and sign the minutes of the meeting of the Trustees held on 21st June 2022.
The minutes were approved.

22.08. Accounts and Financial Matters

22.08.01. To approve the accounts for June, July, August and September 2022
The accounts were approved.

Proposed: Cllr Fuller

Seconded: Cllr Clark

Resolved: All in favour

22.08.02. Payments for June, July, August and September 2022

RESOLUTION: 'That the monthly expenditure for June, July and August are retrospectively approved and September as presented at this item are paid.

Proposed: Cllr Chesser

Seconded: Cllr Fuller

Resolved: All in favour

22.08.03. To receive the internal control checklist for April to June 2022

The internal control checklist was received.

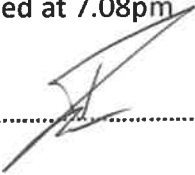
22.09. To receive an update from Creative Oundle regarding their usage of the QVH and agree to allowing Creative Oundle sole use of the QVH from 7th to 17th July.

The update was received. It was agreed that Creative Oundle could have sole use of the QVH from 7th to 17th July.

22.10. Any other business for report

Cllr Fuller asked if the AV quote was still required for the QVH. It was agreed that nothing would be agreed until we had received the proposal from Creative Oundle.

The meeting closed at 7.08pm

Signed'.......... Dated.....15/11/22.....