



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 15th November 2022 at 7.00pm in the Oundle Suite.

Present: Cllrs R Reichhold, I Clark, D Chapple, L Jones, R Desbois and J Arnold,

Minutes: Emma Baker

Absent:

22.11. Apologies for Absence

The apologies from Cllrs Davis, Fuller, Hutton and Chesser were accepted.

22.12. Minutes of the Previous Meetings

22.12.01 RESOLUTION: 'To approve and sign the minutes of the meeting of the Trustees held on 18th October 2022.

The minutes were approved.

Proposed: Cllr Jones

Seconded: Cllr Reichhold

Resolved: All in favour

22.13. Accounts and Financial Matters

22.13.01. To approve the accounts for October 2022

The accounts were approved.

Proposed: Cllr Clark

Seconded: Cllr Jones

Resolved: All in favour

22.13.02. Payments for October 2022

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

Proposed: Cllr Clark

Seconded: Cllr Reichhold

Resolved: All in favour

22.13.03. To receive the internal control checklist for July to September 2022

The internal control checklist was received.

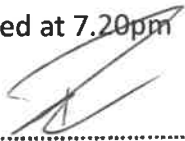
22.13.04. To consider the budget for the QVH

It was agreed to reduce the balancing grant down to £22,000. Income from hall hire was reduced to the same as 2022-2023. The draft budget will be

added to the OTC budget for consideration and approval at the December meeting,

22.14. Any other business for report
Nothing to report.

The meeting closed at 7.20pm

Signed'  Dated..... 17/11/23