



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 16th November 2021 at 7.00pm at The Oundle Suite, Fletton House, Glapthorn Road, Oundle.

Agenda

21.11. Apologies for Absence

21.11.01. To receive apologies for absence.

21.12. Minutes of the Previous Meetings

21.12.01. **RESOLUTION:** 'To approve and sign the minutes of the meeting of the Trustees on 21st September 2021.*

21.13. Accounts and Financial Matters

21.13.01. To approve the accounts for September and October 2021 *

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.

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.

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. *

21.13.05. To receive the internal control check for the QVH Trust accounts quarter 3. *

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

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

21.16. Any other business to report.

Emma Baker
Clerk to the Trustees

*Supporting Documents