



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 2016 at 7.00pm at The Oundle Suite, Fletton House, Glapthorn Road, Oundle.

Present: Cllrs Chesser, Chapple, Ellis, Humphreys, N. Oakes, and Sparkes

Minutes: Hanneke Soans

16.01. Apologies for Absence

Apologies received and accepted from Cllr Fuller & Cllr Dainter

16.02. Minutes of the Previous Meetings

16.02.01. RESOLUTION: *'To approve and sign the minutes of the meeting of the Trustees held on 22nd March 2016'*.

16.03. Signing & Sealing

RESOLUTION: *'that the Town Mayor, Deputy Town Mayor and Proper Officer may seal any document required by law to be issued under seal on behalf of the Trust.'*

Proposed: Cllr Ellis **Seconded:** Cllr Humphreys **Resolved Unanimously**

16.04. Accounts and Financial Matters

16.04.01. To approve the Balance Sheets and Budget Reports – March - September 2016.

16.04.02. Payments for March 2016

RESOLUTION: *'That the monthly expenditure for March 2016 as presented at this item are paid in the amount of £7,142.16.'*

Proposed: Cllr Sparkes **Seconded:** Cllr Oakes **Resolved Unanimously**

16.04.03. Payments for April 2016

RESOLUTION: *'That the monthly expenditure for April 2016 as presented at this item are paid in the amount of £260.85.'*

Proposed: Cllr Sparkes **Seconded:** Cllr Oakes **Resolved Unanimously**

16.04.04. Payments for May 2016

RESOLUTION: *'That the monthly expenditure for May 2016 as presented at this item are paid in the amount of £265.55.'*

W. Chesser

Proposed: Cllr Sparkes **Seconded:** Cllr Chapple **Resolved Unanimously**

16.04.05. Payments for June 2016
RESOLUTION: *'That the monthly expenditure for June 2016 as presented at this item are paid in the amount of £1,364.48.'*

Proposed: Cllr Sparkes **Seconded:** Cllr Oakes **Resolved Unanimously**

16.04.06. Payments for July 2016
RESOLUTION: *'That the monthly expenditure for July 2016 as presented at this item are paid in the amount of £1,308.20.'*

Proposed: Cllr Sparkes **Seconded:** Cllr Oakes **Resolved Unanimously**

16.04.07. Payments for August 2016
RESOLUTION: *'That the monthly expenditure for August 2016 as presented at this item are paid in the amount of £3,960.70.'*

Proposed: Cllr Sparkes **Seconded:** Cllr Oakes **Resolved Unanimously**

16.04.08. Payments for September 2016
RESOLUTION: *'That the monthly expenditure for September 2016 as presented at this item are paid in the amount of £1,778.20.'*

Proposed: Cllr Sparkes **Seconded:** Cllr Oakes **Resolved Unanimously**

16.05. Water Leak issue

16.05.01 *PROPOSITION 'To approve expenditure of £500.00 to install PIR sensors on the urinals as they are in breach of Water Regulations.'*

Proposed: Cllr Sparkes **Seconded:** Cllr Ellis **Resolved Unanimously**

16.06. Correspondence

None.

16.07. Any Other Matters for Report Only

Cllr Oakes asked that we consider the long term future of the QVH and that we need to market the building to increase the income and monitor this in 6 months' time.

It was agreed to publish the QVH accounts in the next Oracle.

There being no further business the meeting closed at 7.20pm

Signed:.....*W A C Hesser*.....

Dated:.....*21.3.2017*.....