



Oundle Town Council

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ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

Minutes of the meeting of the Trustees of the Queen Victoria Hall Trust held on Tuesday 20 October 2015 at 7.00pm in The Oundle Suite, Fletton House

15.07. Apologies for Absence

Apologies for absence were received from Cllr Menck.

15.08. Minutes of the Previous Meetings

15.08.01. RESOLUTION: 'To approve and sign the minutes of the meeting of the Trustees held on 19 May 2015'.

Proposed: Cllr Chesser **Seconded:** Cllr Piercy-Hughes
Resolved Unanimously

15.08.02. To review the actions arising from the last meeting.

None.

15.09. 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 King **Seconded:** Cllr Chapple **Resolved Unanimously**

15.10. Accounts and Financial Matters

15.10.01. To approve the Balance Sheet and Budget Report – September 2015.

Cllr Stagg provided an overview of the accounts which were duly accepted.

15.10.02. Payments for May 2015

RESOLUTION: 'That the monthly expenditure for May 2015 as presented at this item are paid in the amount of £7855.67.'

Proposed: Cllr Stagg **Seconded:** Cllr King **Resolved Unanimously**

15.10.03. Payments for June 2015

RESOLUTION: 'That the monthly expenditure for June 2015 as presented at this item are paid in the amount of £306.17.'

Proposed: Cllr Stagg **Seconded:** Cllr Murphy **Resolved Unanimously**

15.10.04. Payments for July 2015

RESOLUTION: 'That the monthly expenditure for July 2015 as presented at this item are paid in the amount of £1503.15.'

Proposed: Cllr Stagg **Seconded:** Cllr Chesser **Resolved Unanimously**

15.10.05. Payments for August 2015

RESOLUTION: 'That the monthly expenditure for August 2015 as presented

at this item are paid in the amount of £203.06.'

Proposed: Cllr Stagg **Seconded:** Cllr S Oakes **Resolved Unanimously**

15.10.06. Payments for September 2015

RESOLUTION: *'That the monthly expenditure for September 2015 as presented at this item are paid in the amount of £698.71.'*

Proposed: Cllr Stagg **Seconded:** Cllr Grove **Resolved Unanimously**

15.11. To consider the appointment of Trustees to the Queen Victoria Hall Trust

Cllr Chapple provided an overview of the Trust Deed and Trust Scheme documents and advised that the Clerk was currently looking at the documents to ascertain if honorary positions can be approved. Following a discussion during which the Trustees confirmed they wished to pursue this course of action it was proposed *'that the Trustees of the Queen Victoria Hall Trust give delegated authority to Oundle Town Council to make any appointments for honorary positions on behalf of the Trust'*.

Proposed: Cllr King **Seconded:** Cllr Grove **Resolved Unanimously**

15.12. Correspondence

None.

15.13. Any Other Matters for Report Only

Cllr Chapple noted that the accounts still showed British Gas on the payment sheet albeit with a zero payment although they were no longer a supplier. Cllr Stagg confirmed that he would arrange for this to be removed.

There being no further business the meeting closed at 7.14pm.

Signed:.....

Dated:.....