



# 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 20<sup>th</sup> October 2020 at 7.00pm at via Zoom video conference.

**Present:** Cllrs C Humphreys, J Hutton, D Chapple, V Chesser, M Glen.

**Minutes:** Emma Baker

**Absent:** Cllrs R Sparkes, I Clark, T Robinson

### 20.09. Apologies for Absence

Apologies were received from Cllrs Peel and Fuller

### 20.10. Minutes of the Previous Meetings

20.10.01 RESOLUTION: 'To approve and sign the minutes of the meeting of the Trustees held on 16<sup>th</sup> June 2020.

The minutes were approved.

**Proposed:** Cllr Chesser

**Seconded:** Cllr Glen

**Resolved:** All in favour

### 20.11. Accounts and Financial Matters

20.11.01. To approve the accounts for June, July, August and September 2020.  
The accounts were approved.

**Proposed:** Cllr Hutton

**Seconded:** Cllr Humphreys

**Resolved:** All in favour

20.11.02. Payments for June, July, August and September 2020

RESOLUTION: 'That the monthly expenditure for June, July, August and September 2020 as presented at this item are paid.

The payments were approved.

**Proposed:** Cllr Chapple

**Seconded:** Cllr Hutton

**Resolved:** All in favour

20.11.03. To consider the first draft of the budget for 2021/2022.  
Cllr Hutton gave an update from the Finance and General Purposes Committee meeting held on 13<sup>th</sup> October in order to give a bit of background about the budget. There was some discussion about the balancing grant and the amount of income we had budgeted for. It was agreed that more information about the gas and electric costs was needed before the budget would be finalised.

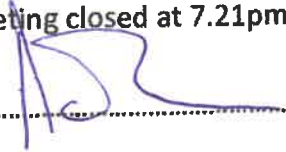
20.12.

**Any Other Relevant Matters for Report Only**

The Clerk informed the meeting that the new gas meter has now been fitted in the QVH and hopefully this will stop some of the issues with the boiler. Cllr Humphreys asked if the Repair Café could move to the QVH as it is a bigger room. The Clerk informed the meeting that the 6 people rule would apply to the meeting. Cllr Hutton suggested that they hold a virtual meeting and then arrange for people to arrange to meet on a one to one basis.

The meeting closed at 7.21pm.

Signed'.....



Dated'.....

15<sup>th</sup> Dec 2020