

Boxted Village Hall

To: Trustees of Boxted Village Hall

Minutes of Meeting of Boxted Village Hall Trustees

Wednesday 11th September 2019 at the Village Hall after the Parish Council meeting

Trustees Cllr's Collitt (Chair), Kent, McLaughlan, Oxford and Pugh.
Present Clerk - Karen Thompson

BVH/066 **Welcome**

BVH/067 **Apologies and reasons for absence.**

Cllr's Damen and Crossman had sent apologies

BVH/068 **Declaration of Interests**

None declared.

BVH/069 **To accept the minutes of the last meeting 10th July 2019.**

These were accepted as an accurate record of the meeting.

BVH/070 **To receive the Village Hall Management Committee minutes of the meeting held on 23rd July 2019.**

The minutes were received and accepted including the recommendation to accept the end of year accounts and seek independent scrutiny before submitting to the Charity Commission was agreed.

BVH/071 **To consider allowing the Bowls Club a reduced rate of hiring (continuing the current rate) given club hardship with a 20% increase year on year, starting 2020 until paying the advertised rate.**

The Trustees accepted that the Bowls Club would fold if the fee rates were increased and decided to allow a reduced rate of hiring with a year on year increase until the full rate is achieved.

BVH/072 **To note the notification of increased CHIP charges to £600 each quarter. £2400 pa.**

It was noted that the Community Halls in Partnership (CHIP) add value and professionalism to the management and bookings of the hall and the meeting agreed to continue with their service at the increased rate.

BVH/073 **To note the bank position.**

The current account balance was confirmed at £37,033.

BVH/074 **To approve the invoices for payment.**

The following were authorised for payment:

Michelle Gourlay Cleaning - Aug	£168.00
Wave	£4.98
Non domestic rates - remainder	£243.00
AtoZ toilet rolls	£219.74
Window Cleaning	£40.00
Michelle Gourlay cleaning	£168.00
Goff Heating Oil	£820.23

BVH/075 **Meeting Close**

The next meeting was confirmed as Wednesday 9th October 2019