

## Boxted Village Hall

### Minutes of Meeting of Boxted Village Hall Trustees Wednesday 8<sup>th</sup> July 2020, by zoom, after the Parish Council meeting

**Trustees** Cllr Brentnall, Chaplin, Collitt, McLauchlan and Seakens.  
**Present** Clerk - Karen Thompson

**BVH20/034 Welcome, noting those present and taking and declarations of interest.**  
Cllr Damen was not present, and Cllr Collitt took the Chair for this meeting.

**BVH20/035 To accept the minutes of the last Trustees meeting 11<sup>th</sup> March 2020.**  
These were accepted as a true record of the meeting.

**BVH20/036 To consider the re-opening of the Village Hall with suitable risk assessment.**  
The Trustees considered the action that would be required to reduce the risk of Covid transmission and also the likelihood of groups coming back to hire the hall and decided that the Hall would remain closed for now. This position would be reconsidered at the September meeting.

**BVH20/037 To receive the financial statement as at 30 June 2020 and bank statement.**  
The financial position was confirmed as a spend to date in this financial year of £ 12,139 and receipts of £ 25,411. This reflected a grant received of £10,000 paid by CBC to offset the cost to the charity that Covid19 restrictions had incurred. Bank holding were confirmed as £49,497.

The Clerk also confirmed that the financial approval for paying invoices was being made by the Chair of Trustees and Cllr McLauchlan and that all invoices would be presented for signature at the next in person meeting.

**BVH20/038 Meeting Close**  
The next meeting is scheduled for Wednesday 9<sup>th</sup> September 2020.

Signed by Meeting Chair ..... on .....