TRUSTEES OF WEST HOATHLY VILLAGE HALL

Charity Registration Number: 305328

Document reference: 2321

Minutes of the Meeting of the Trustees of West Hoathly Village Hall held on Monday 30th October 2023 at 8:30pm in West Hoathly Village Hall

Members

Ken Allfree Paul Brown
Will Buckley* Martin Robinson
Claire Hilton* Amy Marshall
Bob Darvill Peter Browne *
Douglas Denham St Pinnock
(Chairman)

Also Present:

Leanne Andrews

173) To receive apologies for absence

Apologies were received from Peter Browne, Claire Hilton, Will Buckley and Anita Emery

174) To receive declarations of interest from Councillors in respect of any matter on the Agenda

The Parish Council is Sole Managing Trustee of West Hoathly Village Hall, therefore all Trustees are councillors of West Hoathly Parish Council.

175) To approve the minutes of the Meeting of the Trustees of West Hoathly Village Hall held on the 27th March 2023 (2309)

The minutes were approved, and the chairman signed them as a true record.

176) To agree to remove Helen Schofield and add Leanne Andrews as the appointed contact on the Charity Commission Account

This was agreed

177) To discuss the replacement of the rear fire doors

a) To receive quotation

It was noted that the rear fire doors in the hall need replacing. Repairs have been made to the existing doors to ensure that they operate effectively whilst the replacements are sourced.

Given the urgent nature of the work it was unanimously agreed to only obtain 1 quote. It was agreed to replace the doors and delegate the decision to agree the quote to the Clerk & Chairman, up to the value of £3,000.

178)	To note items of interest or items for inclusion at the next meeting
There	being no further business the meeting closed at: 21:09

Chairman	
Challillan	

^{*} denotes absence