# TRUSTEES OF WEST HOATHLY VILLAGE HALL

**Charity Registration Number: 305328** 

Document reference:2424

### Minutes of the Meeting of the Trustees of West Hoathly Village Hall held on Monday 25<sup>th</sup> November 2024 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\* Manfred Lindfield\*
(Chairman) Sinead Young

#### Also Present:

Leanne Andrews

### 198) To receive apologies for absence

Apologies were received from Cllr Douglas Denham St Pinnock, Cllr Paul Brown, Cllr Peter Browne, Cllr Amy Marshall, Cllr Manfred Lindfield, and RFO Anita Emery.

## 199) 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.

# 200) To approve the minutes of the Meeting of the Trustees of West Hoathly Village Hall held on the 29<sup>th</sup> July 2024 (2416)

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

# 201) To consider and agree a quotation for the fire exit door replacement and Committee Room window repairs

The quotations for the fire door replacement and Committee Room window repairs were considered.

It was noted that only one quote has been received for the Committee Room window work, so it was agreed to defer this decision to the next meeting when the other quote has been received.

Following discussion, it was agreed to proceed with the chosen contractor to replace the fire exit doors at the cost of £2,900 (Excl VAT)

# 202) To agree to use allocated S106 money to fund the fire exit door replacement and Committee Room window repairs

It was unanimously agreed to submit a request to MSDC to use £2,900 (Excl VAT) of allocated S106 money to fund the fire exit door work.

# **203)** To note items of interest or items for inclusion at the next meeting Committee Room window repairs

<sup>\*</sup> denotes absence

Document reference: 2324

There being no further business the meeting closed at: 20:23	
Chairman	