

**TRUSTEES OF
WEST HOATHLY VILLAGE HALL**
Charity Registration Number: 305328

Document reference:2427

**Minutes of the Meeting of the
Trustees of West Hoathly Village Hall held on
Monday 16th December 2024 at 8:15pm 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)	Manfred Lindfield*
	Sinead Young*

* denotes absence

Also Present:

Leanne Andrews
Anita Emery

227) To receive apologies for absence

Apologies were received from Cllr Amy Marshall, Cllr Bob Darvill and Cllr Manfred Lindfield. Cllr Peter Browne, Cllr Will Buckley and Cllr Sinead Young were absent.

228) 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.

229) To approve the minutes of the Meeting of the Trustees of West Hoathly Village Hall held on the 25th November 2024 (2424)

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

230) To consider and agree a quotation for the Committee Room window repairs

The quotations for the Committee Room window repairs were considered. Following discussion, it was agreed to proceed with the chosen contractor to complete the Committee Room window repairs at the cost of £3,950 (Excl VAT)

231) 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 £3,950 (Excl VAT) of allocated S106 money to fund the Committee Room window work.

232) To note items of interest or items for inclusion at the next meeting

There being no further business the meeting closed at: 20:25

Chairman-----