

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

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**Minutes of the Meeting of the
Trustees of West Hoathly Village Hall held on
Monday 27th February 2023 at 9:30pm in West Hoathly Village Hall**

Members

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

* denotes absence

Also Present:

Leanne Andrews
Anita Emery

304) To receive apologies for absence

Apologies were received from Cllr Amy Marshall, Cllr Martin Robinson and Cllr Kevin Gould

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

There were none.

306) To approve the minutes of the Meeting of the Trustees of West Hoathly Village Hall held on the 25th July 2022 (2220)

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

307) To receive an update on the archive store/staircase replacement project

Cllr Bob Darvill provided an update and explained how the Feasibility Study has provided three different methods for design. It was noted that the Village Hall Management Committee have agreed to proceed with option 1.

It was noted that following the Local History Exhibition on the 18th-19th February the Local History Archive has remained in the hall. It was unanimously agreed that the archive should be returned to the archivist until a storage solution is in place.

308) To agree a recommendation from the West Hoathly Village Hall Management Committee to proceed with stage 4 (Planning application) with the chosen contractor at a cost of £1,500 (Excl. VAT) plus fees

After discussion the Chairman proposed a vote to not proceed with the recommendation at this time.

In favour – 4

Against – 2

The majority were in favour of the proposal to not proceed with the recommendation from the Village Hall Management Committee at this time.

309) To approve the budget for 2023/2024

A deficit budget was proposed. Based on the decision to not proceed with the next stage of the Archive project, the budget was not agreed.

West Hoathly Village Hall Management Committee asked to consider amendments.

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

There being no further business the meeting closed at: 21:36

Chairman-----

DRAFT