

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

Document reference: 2309

**Minutes of the Meeting of the
Trustees of West Hoathly Village Hall held on
Monday 27th March 2023 at 8:30pm 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

350) To receive apologies for absence

There were none.

351) 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.

352) To approve the minutes of the Meeting of the Trustees of West Hoathly Village Hall held on the 27th February 2023 (2305)

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

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

a) To agree next steps

Martin Robinson provided an update, the Trustees agreed to support the West Hoathly Village Hall Management Committees decision to pause the archive store/staircase replacement project whilst reserves are built up and the committee investigate the possibility of repairing the Village Hall Flat Staircase.

It was agreed that no work will be completed without consulting the Trustees.

354) To approve the budget for 2023/2024

The budget for 2023-24 was unanimously **approved**, with the guarantee that the budgeted steps money (£3,900) will not be spent without the Trustees agreeing the expenditure.

The Trustees of West Hoathly Village Hall agreed to apply for a grant from West Hoathly Parish Council when the grant application process opens.

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

There being no further business the meeting closed at: 20:58

Chairman-----

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