

Boxted Village Hall

Minutes of Meeting of Boxted Village Hall Trustees Wednesday 14th October 2020, by zoom.

Trustees Cllr Brentnall, McLauchlan and Seakens.

Present Clerk - Karen Thompson

BVH20/042 Welcome, noting those present and taking and declarations of interest.

Cllr's Damen, Collitt, Chaplin, Pugh, Oxford and Kent were absent.

BVH20/043 To accept the minutes of the last Trustees meeting 25th August 2020 (see attached).

These were accepted as an accurate record of the meeting.

BVH20/044 To consider the email from the Arts and Craft Club regarding the increase in Hire Fees (see attached).

The Trustees expressed sympathy for the Arts and Craft Club but also recognise that they have to act in the interests of the Charity. If the Arts and Craft Club can confirm that the fees will put the group at risk, then the Trustees would support an application to the parish council for a grant to assist.

BVH20/045 To note the independent examination report (see attachment) for the Village Hall accounts for 2019/20 and agree to submit the Charity Commission Annual Report on this basis.

This was agreed.

BVH20/046 To receive the financial statement as at 30 September 2020 and bank statement (see attached).

This was received. To date hiring income was £184 and expenditure was £7,009.19. The hall is forecasting a loss on the year however the £10,000 grant received in the last financial year goes some way to offset the lack of income.

BVH20/047 Meeting Close

The next meeting is scheduled for Wednesday 11 November 2020.

Signed by Meeting Chair on

