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Minutes
of the Meeting for
HENRY SAMUEL HALL
Management Committee and Sole Trustees
held in the Lawling Park Hall
on Tuesday 11th October 2022
at 6.45 p.m.

Present:

| Sole Trustee Representatives | Management Committee |
|-------------------------------------|-----------------------------|
| Cllr Haywood (Chairman) | Mel Clarke (Chairman) |
| Cllr Chandler (Vice-Chairman) | Debbie Down |
| Cllr Spires | Tom Moss |
| Cllr Harding | Rob Webb |
| Cllr Bush | |
| Cllr Oatham | |

Clerk: Mrs L Whitefield

18 Welcome

Cllr Linda Haywood welcomed all to the meeting.

19 Members' Apologies for Absence

None

20 Minutes of the Previous Meeting

Mel Clarke proposed accepting the minutes of the Sole Trustee/Management Committee Meeting held on 10th May 2022. Rob Webb seconded this. All in favour.

Mel Clarke pointed out that in the minutes it stated that the electrics in the hall were sufficient but since then it has been confirmed that they need replacing.

21 Financial Matters

At present, the Management Committee cannot spend any money over £1,000 without permission from the Sole Trustees.

Money in bank:

Current Account: £943.68

Savings Account: £10,850.73

Two recent events bought in most of these savings: Car Show £4,266.10; Music Festival £5,863.90

Some of this money is already allocated.

Money is needed to replace the kitchen and the fuse board but the priority at present is to replace the electrics in the hall and to update the plumbing ie stopcocks, toilets, kitchen taps.

Cllr Chandler proposed that £10,000 be spent on the electrics and the plumbing. Cllr Spires seconded this. All in favour.

Cllr Gordon Morris arrived at the meeting at 6.57pm

22 Close of Meeting

Mel Clarke thanked the Sole Trustees on behalf of the Management Committee for allowing this additional work to go ahead.

The meeting closed at 6.59 pm