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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 30th May 2023
at 6.45 p.m.

Present: **Sole Trustee Representatives** **Management Committee**
 Cllr Haywood (Chairman) Debbie Down
 Cllr Bush Rob Webb

Clerk: Mrs L Whitefield

11 Welcome

Cllr Linda Haywood welcomed all to the meeting.

12 Members' Apologies for Absence

Cllr Oatham, Mel Clarke

13 Minutes of the Previous Meeting

Cllr Haywood proposed accepting the minutes of the Sole Trustee/Management Committee Meeting held on 16th November 2022. Cllr Down seconded this. All in favour.

14 Financial Matters

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

Money in the bank	Savings Account	£8,173.53
	Current Account	+ £5,513.47
	Total	£13,687.00

Grant Received included in above	- £7,950.00
To be used for disabled toilets	

Money spent on 2 x gasebos	- £550
Money available to spend	£5,187.00

Cllr Down proposed that the available money be spent on the roof repairs totalling £4,700, floors and walls for disabled toilets. Cllr Bush seconded this. All in favour.

15 Close of Meeting

The meeting closed at 6.55 pm