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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 25th July 2023
at 6.45 p.m.

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

Clerk: Mrs L Whitefield

16 Welcome

Cllr Linda Haywood welcomed all to the meeting.

17 Members' Apologies for Absence

Cllr Oatham, Mel Clarke, Bob Harding

18 Minutes of the Previous Meeting

Cllr Haywood proposed accepting the minutes of the Sole Trustee/Management Committee Meeting held on 30th May 2023. Cllr Chandler seconded this. All in favour.

19 Financial Matters

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

Money received from Car Show 2/7	£5,397.21
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Grant balance to be spent on disabled toilets	£4,372.77
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Money available to spend in bank	£9,953.49
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Cllr Down proposed that the available money be spent on new flooring in the hall totalling £3,000. Cllr Chandler seconded this. All in favour.

20 Close of Meeting

The meeting closed at 6.54 pm