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**Minutes**  
**of the Meeting for**  
**HENRY SAMUEL HALL**  
**Management Committee and Sole Trustees**  
**held in the Lawling Park Hall**  
**on Wednesday 31<sup>st</sup> July 2024**  
**at 6.45 p.m.**

**Present:**

<b>Sole Trustee Representatives</b>	<b>Management Committee</b>
Cllr Haywood (Chairman)	Rob Webb
Cllr Chandler	Mel Clarke
Cllr Down	
Cllr Harding	
Cllr Spires	
Cllr Ayodele	

**Clerk:** Mrs L Whitefield

**11 Welcome**

Cllr Linda Haywood welcomed all to the meeting.

**12 Members' Apologies for Absence**

Cllr Oatham

**13 Minutes of the Previous Meeting**

Cllr Chandler proposed accepting the minutes of the AGM for the Henry Samuel Hall Sole Trustee/Management Committee Meeting held on 8<sup>th</sup> November 2023. Cllr Spires 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 bank has been raised from the Car Show and from regular income from the nursery school and other hirers.

Money available to spend in bank	£12,692.36
Savings Account	£ 363.57
Reserves (Deposits held)	£ 892.00

Cllr Haywood proposed that the available money be spent on beams, fire doors, flooring and other such costs needed to complete the hall. Cllr Harding seconded this. All in favour.

Mel Clarke thanked the Parish Council for agreeing to this.

Cllr Spires thanked the Management Committee for their dedication and hard work in restoring this hall for the benefit of the village.

**15 Close of Meeting**

The meeting closed at 6.55pm