

MOULTON VILLAGE HALL TRUST
MINUTES OF MEETING

Date: Tuesday 16th May 2023 **Venue:** Moulton Community Centre

01/23 Record Attendance, Apologies, Absence

Councillors (Parish): Cllr Paul, Cllr Fehnert, Cllr Bennett,
Cllr Aarons, Cllr Swallow, Cllr Moss, Cllr Swannell, Cllr Conway,
Cllr Marshall, Cllr Hinkson

Executive Officer: Jane Austin

Other Attendees: 1

Apologies: Cllr Curran, Cllr White, Cllr Morrow

02/23 Accept Minutes of Moulton Village Hall Trust Meeting of 17th May 2022

Unanimous agreement to accept the minutes of the meeting held on 17th May 2022

03/23 Progress any Matters Arising from previous Minutes

None

04/23 Approve End of Year Accounts for Year Ended 31st March 2023

All councillors have received copies of the following documents:

Balance Sheet year ended 31st March 2023

Receipts and Payments Summary year ended 31st March 2023

Financial Statement year ended 31st March 2023

It was **resolved** to approve the End of Year Accounts for Year Ended 31st March 2023

05/23 Approve Trustees Annual Report for Charity Commission Year Ended 31st March 2023

All councillors have received a copy of the Trustees Report for Charity Commission Year Ended 31st March 2023

It was **resolved** to approve the Trustees Report for Charity Commission Year ended 31st March 2023

06/23 Approve Policy Documents

It was **resolved** to approve the Moulton Village Hall Policy document.

07/23 Any Other Business

None

08/23 Date of Next Meeting

Date of the next meeting – To be advised.

Copies to:

Parish Councillors (13)

Chairman's Acceptance Signature.....Date.....