

MOULTON VILLAGE HALL TRUST
MINUTES OF MEETING

Date: Tuesday 21ST May 2024 **Venue:** Moulton Community Centre

01/24 Record Attendance, Apologies, Absence

Councillors (Parish): Cllr Paul, Cllr Fehnert, Cllr Bennett, Cllr Ronnie
 Cllr Aarons, Cllr Swallow, Cllr Conway, Cllr White
 Cllr Marshall, Cllr Hinkson, Cllr Smart, Cllr Morrow

Executive Officer: Jane Austin

Other Attendees: 6

Apologies: Cllr Moss, Cllr Swannell

02/24 Accept Minutes of Moulton Village Hall Trust Meeting of 16th May 2023

Unanimous agreement to accept the minutes of the meeting held on 16th May 2023

03/24 Progress any Matters Arising from previous Minutes

None

04/24 Approve End of Year Accounts for Year Ended 31st March 2024

All councillors have received copies of the following documents:

Balance Sheet year ended 31st March 2024

Receipts and Payments Summary year ended 31st March 2024

Financial Statement year ended 31st March 2024

It was **resolved** to approve the End of Year Accounts for Year Ended 31st March 2024

05/24 Approve Trustees Annual Report for Charity Commission Year Ended 31st March 2024

All councillors have received a copy of the Trustees Report for Charity Commission Year Ended 31st March 2024

It was **resolved** to approve the Trustees Report for Charity Commission Year ended 31st March 2024

06/24 Any Other Business

None

07/24 Date of Next Meeting

Date of the next meeting – To be advised.

Copies to:

Parish Councillors (14)

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