

# Lothersdale Village Hall Trust

Registered charity number 1097674

Beeches Barn, Dale End, Lothersdale, Near Keighley, BD20 8EL  
Tel: 01535 630135

## Minutes of a Trustees' meeting

February 10, 2022

Present: Stephen Cohen, Graham Wadsworth, Kendal Gott, Catherine Gott, Gill Hall, Richard Smith, Brenda Shuttleworth

**1 Apologies for absence** were accepted from Esther Barrows and Malcolm Willetts.

**2 Minutes of previous meeting** on September 27, 2021, were agreed as a correct record

### 3 Matters arising

Faulty window panes: Kendal agreed to chase up with Kenny Bell.

Lease: Stephen to follow up with Peter Foskitt

Pantomime: No invoice had been received for the cancelled performance

Christmas Fair: £120 revenue from stalls who almost all reported it as a good success

Gate: It was agreed to go ahead with a wooden gate from Kenny Bell.

Trench along front wall: It was agreed to monitor the situation to see if damp problems persisted

Broadband: Stephen reported that PlusNet had provide the service for £22 a month for two years

Projection Screen: The screen collected from Marsden Mechanics for £40 would be fitted soon

Car charging point: discussion held over

Repointing of the East wall: Completed

Loose floor boards at entrance: Richard reported that a joist had slipped and was now repaired

Publishing minutes on our website: It was agreed to publish minutes and accounts

KG  
SC

KG

GW

### 4 Trust membership

Appointment of Malcolm Willetts: It was agreed to appoint him as a trustee

Resignation of Marion Allinson: It was agreed to write thanking her for her contribution

Renewals due this year: Stephen Cohen, Kendal Gott, Brenda Shuttleworth (for information)

It was agreed to invite applications for trustees on Facebook.

SC

**5 Review of letting fees/rate for StrongWill:** It was agreed to keep the rates at current levels, monitor usage over the next year and to charge StrongWill the same as Yoga (£9)

**6 Urinal:** It was agreed to wait for prices from Michael Pickard for porcelain and steel replacements

**7 Hanging baskets:** It was agreed to ask Lothersdale in Bloom to look after the baskets again.

SC

**8 Platinum Jubilee:** It was agreed to offer the hall free of charge to any group planning an event. Luncheon Club were considering have a tea and cake session. Gill Hall is to coordinate a village meeting.

**9 Calendar of meetings:** Dates of June 2, October 6 and February 2 were agreed

ALL

**10 Lothersdale Village Trust cooperation:** A letter from the trust was read out containing dates of their next meetings and no desire to combine the two trusts.

**11 Cleaning:** No change was made to the current arrangement

**12 Blue Bin:** This had been provided free of charge by CDC

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**13 Rear entrance door and meter cupboard:** It was agreed to replace the door and fit a cupboard after receiving more quotes from a second contractor, Kenny Bell

**14 Boiler replacement/smart thermostats and timers:** It was unanimously agreed to obtain prices for a new boiler, controls and an extra battery set up for the solar panels, and to seek grant support from the Lothersdale Parish Trust for these items and the rear door and cupboard.

**15 Any other business:** Graham reported that the annual accounts, when ready, would show a balance of £18,000 at the start of the last year and £27,800 at the end. Major spending had included £8,625 on solar panels and battery.

SC

GW SC