

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

June 9, 2022

Present: Stephen Cohen, Graham Wadsworth, Kendal Gott, Catherine Gott, Richard Smith, Brenda Shuttleworth, Malcolm Willetts

1 Apologies for absence were accepted from Gill Hall and Esther Barrows.

2 Minutes of previous meeting on February 10, 2022 were agreed as a correct record

3 Matters arising

Faulty window panes: Estimate of £500 received from Kenny Bell

Lease: Stephen to follow up with Peter Foskitt

Gate: Estimate of £1,250 (hardwood) and £850 softwood, received from Kenny Bell

Trench along front wall: The work had been completed.

Projection Screen: The screen had been installed

Other projects: Estimates had been received for boiler replacement, rear door, new urinals and meter cupboard – to be discussed later in the meeting.

4 Trust membership

Kendal Gott was renewed as a trustee until 2025. The resignation of Esther Barrows was reported as she had sold her house and was moving away.

Applications for trustees on Facebook had produced no response.

5 Treasurer's report

Graham report a healthy bank balance of £31,115 and that efforts were underway to find a new bank after HSBC had begun making a monthly charge. Income for the current year so far was much improved on the same period pre-Covid.

GW

6 Outstanding projects

It was agreed that Malcolm and Graham would obtain further quotes for the renewal of the heating system and that applications would then be made to the Parish Trust for this, replacement of the men's urinals and double-glazed panes in the main windows.

MW,
GW

Kendal Gott is to obtain an estimate for replacement of the rear door from Andrew Clarke, two other estimates having already been received.

KG

7 Date of next meetings October 6 and February 2, 2023

ALL