

# Lothersdale Village Hall Trust

Registered charity number 1097674

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

---

Minutes of a meeting held on June 1, 2023

Members present: Stephen Cohen (chair), Graham Wadsworth (Treasurer), Jill Hart

1 Apologies were received from Gill Hall

2 Minutes of the meeting of March 23, 2023 were approved as a correct record

3 Matters arising:

New boiler: It was agreed to postpone renewal until the lease situation was clear.

New rear door: Kendal was asked to expedite this along with the windowpane replacements

Male toilets: Michael Pickard had resubmitted a quote for £886.57 plus VAT. It was agreed to accept this.

Grant application for solar power battery: Graham said this was ongoing.

It was agreed to offer £50 to Malcolm Willets for labour and materials for installing the new refrigerator.

The Club House had responded to our letter suggesting closer ties by saying they would explore other avenues for the time being.

4 Treasurer's report:

A new account with Virgin Money had been opened and the balance was £31,882.

Members were asked their opinions on opening a savings account which would currently pay 4.5% on 120 days' notice.

5 Trust membership:

It was agreed to renew Kendal Gott and Stephen Cohen until 2026 and to appoint Malcolm Willets as trustee.

6 Lease renewal:

The PCC had said there would be no decisions taken until a new vicar had been installed.

7 Any other business:

Jill Hart agreed to take the minutes at future meetings.

It was agreed to offer £50 to Malcolm Willets for labour and materials for installing the new refrigerator.

The meeting closed at 8.00pm

Dates of next meetings: Thursday October 5, 2023 and Thursday February 1, 2024