

# 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

October 6, 2022

Present: Stephen Cohen, Graham Wadsworth, Kendal Gott, Catherine Gott, Gill Hall,  
Jill Hart

**1 Apologies for absence:** none were received.

**2 Minutes of previous meeting** on June 9, 2022 were agreed as a correct record

### **3 Matters arising**

Boiler replacement: Three estimates received. It was agreed to contact Michael Pickard to see if he could match the lowest price.

New rear door: Kendal to contact Andrew Clarke

Replacement window panes: Malcolm Willetts to be approached

Male toilets: Michael Pickard to be asked to match prices

Lease: Stephen to write again to Leeds Diocese

SC  
KG  
SC  
SC  
SC

### **4 Trust membership**

The resignation of Brenda Shuttleworth was reported

Jill Hart was appointed until October 2025.

Stephen Cohen was renewed as a trustee until 2025

### **5 Treasurer's report**

Graham report a healthy bank balance of £30,605. The hall was 'paying its way'

### **6 Outstanding projects**

Christmas Fair: 12 stalls had been taken, including three new holders

### **7 Any other business**

LYFC marquee: The young farmers had been asked to remove the marquee in advance of plumbing works

An Arts and Crafts Fair was suggested for the spring of 2023

Parish Council request to nominate a trustee: It was agreed to abide by the Trust Deed requirement that trustees should be invited to join.

**8 Date of next meeting** February 2, 2023