

Lothersdale Village Hall Trust
Minutes of the meeting held on 13 June 2024

Present

Stephen Cohen (Chair), Graham Wadsworth (Treasurer), Jill Hart (Secretary),
Kendal Gott, Catherine Gott, Richard Smith

Apologies

Malcolm Willetts, Gill Hall

Minutes of the meeting held on 1 February 2024

These were approved as a correct record

Matters Arising

Rear door, windowpane replacement, secure fridge to floor:
to be actioned by Kendal and Catherine

Replacement ladders: **Richard to buy and send invoice to Graham**

Treasurer's report

Balance **£47,511.03**

Recent grants received from Parish Trust £1,732.50 for solar power battery and £801.78 for gents toilets.
(Full cost of battery was £2,475 and full cost of gents toilets was £1,145.40)

New battery in use. Unfortunately smart meter not working due to ongoing signal issues therefore unable to get payment for electricity going back to the grid. (Graham explained the issue with the signal)

Due to the tragic death of Jonathan Gott (Kendal's brother) the Village Hall Trust received a generous donation of £15,000.

It was agreed that the money be ring-fenced for a specific project.

Trust membership

Nobody due for renewal.

No success yet in trying to recruit any new members.

Lease renewal

Stephen invited Lynne Cramman (PCC secretary) along to discuss renewing the lease now that a new vicar has been appointed. Current lease runs out in March 2027.

Lynne suggested she would wait until the autumn to discuss the lease renewal with the new vicar, giving the vicar time to settle in to her new post.

Lynn stated nothing should be taken for granted year after year.

Stephen to trawl back through minutes to check borehole agreement and rent terms before we start negotiations on renewing the lease.

Any other business

Filter fitted on borehole. The water has been tested and awaiting result.

Light bulbs replaced, dust until dawn.

Parish Council asked if they could fit a street light to outside of Village Hall (they will cover all costs).

Agreed to give permission

Date of next meeting

Thursday 10 October 2024