

	Item	Action
1.	Welcome and opening remarks. Kieran welcomed trustees to the meeting and thanked them for their attendance.	
2.	Apologies. Rebecca Harman, Helen Hardman, Gerry Hamilton..	
3.	<p>Minutes of last meeting. The minutes were agreed as a true record. Proposed by Kieran, Seconded by Heather.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> a. Banking Issues. Treasurer is continuing work to gain authorisation for additional signatories. Ongoing. b. Parking Contract. GSG has completed works at Strawberry Fields. The parking contract is now terminated. However the undertaking by GSG to tarmac fill in the driveway is as yet unfulfilled. Ongoing. c. Premises Licence. Chairman explained the rules and conditions for a premises licence for the hall. After a short discussion it was agreed that such an important decision required consensus of all the trustees. Chairman therefore undertook to provide a set of notes for trustees to consider before the next meeting. These are attached to these minutes. Ongoing. d. Coronation Bank Holiday Wash up. Secretary reported that, despite the wet weather programme being invoked, the event was a success with a very good turnout from 	<p>Treasurer</p> <p>Chairman</p>

Secretary: David Green T: 01380 812527 E: davidgreen5@btinternet.com	Bookings: David Green T: 01380 812527 E: davidgreen5@btinternet.com
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EASTERTON VILLAGE HALL
King's Road
Easterton SN10 4PS
Registered Charity Number: 305510

	<p>the village. Income had exceeded expenditure by about £70. Helen had put down a marker for funding for the official photographic record compiled by her and Steve, but it was agreed that this was a proper charge to the parish council rather than the hall, but agreed that the record should be kept in the hall. It was further agreed that the excess funds would be split between the village hall (£40 to cover utilities etc) and the balance donated to Wiltshire Air Ambulance.</p>	Treasurer												
4.	<p>Financial matters. Treasure reported financial situation as follows:</p> <table><tr><td>Funds available</td><td>£24992</td><td></td></tr><tr><td>Invoices due:</td><td>£387</td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>Total</td><td>£24605</td><td></td></tr></table>	Funds available	£24992		Invoices due:	£387					Total	£24605		
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5.	<p>Hiring Secretary's Report.</p> <p>a. Regular and casual bookings continue.</p> <p>b. Casuals:</p> <ul style="list-style-type: none">• May: Mon 8th, Coronation picnic; Sat 13th, Family party; Sat 20th, Church table sale.• Jun: Sat 24th am, Positive Connections; pm, 70th birthday party. <p>c. There are 2 possible future bookings for Karen Davies Art sessions, probably on Tuesday mornings, and local bee keeping group in the Garden Room, monthly on Saturdays.</p>													
7.	<p>Hall Improvements.</p> <p>a. Works.</p> <ol style="list-style-type: none">1. Building sign-off. This has now been completed. The Treasurer was thanked for his work on this matter. Item closed.2. North Side Paving and Drain. It was agreed that the fence move and paving should be separated. No response had been received from G Cooper. Treasurer and Secretary	Treasurer												
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	<p>agreed to work together to seek quotes from 3 contractors for the fencing works. G Cooper would be approached regarding resurfacing. Ongoing.</p> <p>3. Sewage. It was agreed that independent advice should be sought on this requirement. Ongoing.</p>	<p>Treasurer Secretary</p> <p>Treasurer</p>
8.	<p>AOB.</p> <p>None.</p>	
9.	<p>DONM. Tuesday 11th July 2023.</p>	

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