

**Trusham Village Hall Meeting**  
**Minutes**  
**Monday 14<sup>th</sup> February 2022**

**Present**

Ali Chadwick, Simon Bird, Sam Bull, Colin Edwards, Simon Mayo, Fleur Lewis, Lucy Otton

**1. Apologies**

Mary Cook, Sarah Maybin, Paul Moir

**2. Minutes of the last meeting & matters arising**

The minutes of the last meeting were approved

1. Painting c/fwd
2. New staging c/fwd
3. Essential maintenance review c/fwd
4. Fire safety risk assessment c/fwd

**3. Update on Hall Management Committee status**

Advice had been received from solicitor: -

- original conveyance from 1980 provided for Hall management to be carried out as a charity. Conveyance contains governing structure
- 2 routes forward
  - a. register an unincorporated charity (with Trustees), rewrite the governing document to make it more relevant, transfer property to Official Custodian
  - b. create a CIO (Charitable Incorporated Organisation). More complex & expensive but removes individual liability
- Draft costs were presented to the committee
- FL offered to provide accountancy advice regarding responsibility / costs involved in producing annual accounts on both routes
- Agreed to review between meetings (may need to agree before 31/03/22)

**4. Finances**

£30027 (of which £600 approx. ringfenced for Art Club)

**5. Any other business**

- a. Suggestion to buy good quality coffee machine for kitchen
- b. Film nights? Black out blinds would be needed
- c. Outside area – could this be improved with soil / grassed?

**6. Date and time of next meeting**

**Monday 4<sup>th</sup> April 2022 following the Parish Meeting (moved from 11<sup>th</sup> April)**