

Meeting of Templeton Community Hall Trust on 15th January 2026 Minutes

Present – Barbara Priest, Liz Burns, Kathrin Williams.

- 1) **To accept apologies for absence.** There were apologies received from Peter Morgan.
- 2) **To disclose personal and pecuniary interests in the items listed below.** No interests were declared.
- 3) **To review and accept the minutes of the meeting on 16th October 2025.** These had been previously circulated. They were accepted by all as correct and duly signed.

4) **To consider and agree decisions and actions on the following:**

Hall calendar review. The Hall was busy in lead up to Christmas, with 8 non-regular bookings (parties, church or school related one off events) in November and 6 in December. New winter line dancing is popular, one yoga class on a maternity pause. Moo Music might become an infrequent user after February, which would leave Fridays largely free. The election booking for 7th May has been noted.

Updated general terms and conditions for Hall hire. An updated version had been circulated before the meeting. This was agreed by those present.

Management of Hall waste. A report on this had been circulated and was discussed. It was agreed that the waste was being managed reasonably, with none left by the vast majority of users. Increased reminders would be given to one-off hirers regarding the requirements for hire.

- 5) **To agree the recent income and expenditure as presented is correct, and authorise payments.**

Invoices received / payments made in last three months or pending:

TCC – annual lease payment - £1.00

Dwr Cymru - £44.50 monthly direct debit from December 2025

British Gas Lite contract started 1-1-24. Payments are monthly in arrears:

£127.09 for October, £276.84 taken for November, £413.04 for December

Secretary, Caretaker salaries and related HMRC payments made monthly as per contract.

Non hire income received:

SEG export - £22.20 – December 2025 (for July to September)

The Trustees reviewed the current financial situation of the Trust and were happy with it.

- 6) **Any other business raised by Trustees.** None was raised.
- 7) **Date time and venue of next meeting.** It had been previously agreed to hold meetings once a quarter unless urgent business required a sooner meeting. The next planned meeting was therefore agreed for 16th April 2026, with a start time of 7.15pm.

The meeting finished at 7.30pm