

## Meeting of Templeton Community Hall Trust on 17<sup>th</sup> April 2025 – 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 16<sup>th</sup> January 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:**
  - a) **Hall calendar review.** The women's monthly group had ceased, and the gong baths were on pause for a while. Silver Swans ballet group had moved to the Hall from Bloomfield. Party bookings continued to come in usually for Saturdays and Sundays. The film club had stopped until September.
  - b) **2024-25 Accounts.** These had been prepared and sent to the independent examiner for review.
- 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:**

Dwr Cymru - £20.00 monthly direct debit each month.

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

£297.836 for January, £301.40 for February, £174.24 for March.

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

Andrew Rees – consumables – paid £13.19 on 27-2-2025

Income received – OVO SEG export - £2.16 – February 2025 – paid into the Natwest account

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

- 6) **Any other business raised by Trustees.**
- 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 17<sup>th</sup> July 2025, with a start time of 7.15pm.

The meeting finished at 7.30pm