

Meeting of Templeton Community Hall Trust on 16th January 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 17th October 2024.** 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.** A good number of one-off events in the two months before Christmas, including those by the School, the Church, a family gathering and a children's craft party. The gong baths and women's monthly (now moving towards twice a month) gathering seem established now, but a trial of a fitness class on Tuesday mornings has not continued after Christmas.
 - b) **Keysafe proposal for Hall.** A report on the proposal had been circulated to all, and was discussed. It was agreed to purchase and install a keysafe for Hall hirer use.
- 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 - £19.50 (monthly direct debit) November 2024, increased to £20.00 for December 2024 and January 2025.

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

£112.84 for October, £262.54 for November, £343.57 for December.

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

Andrew Rees – consumables – paid £33.94 on 26-10-2024; £15.59 on 27-11-24; £11.42 on 19-12-24

Income received – OVO SEG export - £13.20 – November 2024 – 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.**

The contractor who did the internal painting had yet to return the key or provide the spare/unused paint. He would be reminded to do this.
- 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 17th April 2025, with a later start time of 7.15pm.

The meeting finished at 7.30pm