

**Minutes of Meeting of Stoke Golding Parish Council as Sole Managing Trustee  
for the Women's Hall Charity**

Minutes of the meeting of the Women's Hall Charity held Wednesday 5<sup>th</sup> July 2023

**Attendance:** Cllr V Palmer (in the chair), Cllr R Fisher, Cllr K Elliott, Cllr C Pegg, Cllr M Styles, Parish Clerk Sarah Beale.

**6/1 To receive apologies for absence:** Cllr N Smith, Cllr M Serednycky.

**6/2 To receive declarations of interest:** None.

**6/3 To confirm the minutes of the 5th meeting of The Women's Hall Charity**

**The following was resolved:**

It was **RESOLVED** that the minutes of The Women's Hall Charity held on 9<sup>th</sup> March 2023 were unanimously **AGREED** and the Chairman signed the minutes of the meeting as a correct record of the meeting.

**6/4 To consider winding up the charity.**

**The following was resolved:**

It was **AGREED** to discuss further once Sarah Beale had finished the Charitable trust training.

**6/5 To consider a grant policy.**

**The following was resolved:**

It was **AGREED** to adopt the grant policy.

**6/6 To consider training by Sarah Beale.**

**The following was resolved:**

It was **NOTED** that Sarah had not completed the training and would update at the next meeting.

**6/7 To consider external audit.**

**The following was resolved:**

It was **NOTED** that Sarah would arrange for an external audit after she had completed the training and understood the requirements.

**6/8 To consider financial statement.**

**The following was resolved:**

The financial statement was **NOTED** and signed by Cllr V Palmer.

**6/9 To consider charity commission annual return:**

**The following was resolved:**

It was **NOTED** that the annual return has been completed by Sarah Beale.

**6/10 To consider change of IFSL account.**

**The following was resolved:**

It was **NOTED** that the shares account had been transferred to a cautious account and IFSL had stopped offering the account we had.

**6/11 To consider date for the AGM.**

**The following was resolved:**

It was **AGREED** to change the date of the AGM to Wednesday 6<sup>th</sup> September 2023.

**6/12 To consider any other business.**

**The following was resolved:**

It was **AGREED** there was nothing to report.

**5/13 To consider date for next meeting.**

**The following was resolved:**

Next meeting Wednesday 6<sup>th</sup> September 2023.

Meeting closed 6:45pm