

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 5th October 2023

Attendance: Cllr N Smith, Cllr V Palmer , Cllr R Fisher, Cllr C Pegg, Cllr M Styles ,Parish Clerk Sarah Beale.

7/1 To elect a chair.

The following was RESOLVED:

- It was unanimously AGREED to appoint Cllr Smith as Chair.

7/2 To elect a vice chair,

The following was RESOLVED:

- It was unanimously AGREED to appoint Cllr Pegg as Vice Chair.

7/3 To receive apologies for absence:

The following was RESOLVED:

- Cllr M Serednycky, Cllr K Elliott.

7/4 To receive declarations of interest:

The following was RESOLVED:

- The was nothing to report.

7/5 To confirm the minutes of the 6th 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 5th July 2023 were unanimously AGREED and the Chair signed the minutes of the meeting as a correct record of the meeting.

7/6 To consider training by Sarah Beale

The following was RESOLVED:

- A report from Sarah Beale on her training was NOTED.

7/7 To consider financial statement and charity commission return.

The following was RESOLVED:

- The charity Commission return has not yet been completed as there are issues with their computer system.
- £614.96 CAF accounts
- £10,960.65 share value

7/8 To consider any other business.

The following was RESOLVED:

- It was AGREED there was nothing to report.

7/9 To consider date for next meeting.

The following was RESOLVED:

Next meeting Wednesday 20th March 2024

Meeting closed 6:45pm