

Minutes of the Annual Meeting of Tresham Village Hall Trustees, held at Talbot Court Farm at 7.30pm, 25 April 2023.

Present: Richard Goodenough (treasurer), Alma Larrieu, Simon Lee and Diana Railton

Apologies: none

	Action
1. Minutes of the Previous Meeting	
The minutes of the previous meeting held on 15 Nov 2022 were agreed and signed.	
2. Matters Arising	
8. A bench had been purchased and installed at the Pound.	
3. Annual Accounts for y/e 31 March 2023	
a. RG presented the accounts which showed a surplus of £658 (£334).	
b. The turnaround was due to much improved receipts and fewer payments.	
c. At the year end assets totalled £17,092 (£16,699).	
4. Trustees' Annual Report	
a. The report was approved.	
b. A corresponding Annual Return will be filed online with the Charity Commissioners.	RG
5. New Trustee	
Diana Railton was appointed a Trustee on 24 February and welcomed to the meeting.	
6. Coronation Grant from HTPC	
It was decided that the grant of £500 would be spent on improvements to Well Hill garden.	
7. Events in the planning:	
a. 7 May – Coronation picnic with music; planning meeting at Old Plough House, 3 May 9 Sep – barn dance at Talbot Court Farm; working committee of eight required 3 Nov – bonfire and firework party X Jan – trip to local pantomime, e.g. Wotton or Coaley 7 Mar – quiz night at TreshaM Church	SL
b. It was decided to discontinue Senior Lunches and to arrange more inclusive events.	
c. A regular lunch at a local pub, open to all was considered but undecided.	
d. A garden visit to Biddestone Manor Garden in 2018 had proved successful. Perhaps we could invite someone to arrange a similar visit in 2024.	
e. RG to advise how our village communications stand.	RG
8. Insurance	
SL to arrange for the Pound bench to be added to the PC's insurance.	SL
9. Other Business	
a. It was agreed to give Julie Rowley a budget of up to £100 for flowers to be planted at the Pound and Well Hill Garden. RG to notify Julie and convey the Trustees' thanks.	RG
b. RG to check if there is a requirement for a quorum for meetings or an independent examination of the accounts.	RG
c. There being no other business the meeting closed at 21:45.	