

**YOXFORD PARISH COUNCIL AS SOLE TRUSTEE OF YOXFORD VILLAGE HALL
(REGISTERED CHARITY NUMBER 304846)**

**MINUTES OF THE MEETING HELD ON THURSDAY 2nd SEPTEMBER 2021
AT 8:30 PM AT YOXFORD VILLAGE HALL**

1. Attendance and Apologies

Attendees:

Cllr. Russell Pearce – Chair
Cllr. Paul Ashton – Vice Chair
Cllr. Ian Shaw
Cllr. John Sutherell
Cllr. Stephen Siddall
Cllr. David Tower
Cllr. Sarah Barrett
Cllr. Laura Greenberg
Cllr. Kara Cowie

Apologies for absence:

Cllr. Nicoll McCallum
Cllr. David Childs

In Attendance:

Sharon Smith - Clerk/RFO

2. Minutes

It was proposed by Cllr. Laura Greenberg, seconded by Cllr. Kara Cowie, and agreed that the minutes for the meeting held on 5th August 2021 be approved. All in favour.

3. Refurbishment Project

Cllr. Russell Pearce said that he needed to recruit a builder to work with on the refurbishment project. Cllr. Kara Cowie offered to provide contact details for a builder who will provide a quotation.

4. Boules Pitch

Cllr. Russell Pearce reported that sleepers are no longer available therefore it was agreed to line the pitch with 2x4 posts.

5. Finance

a) The Council noted the latest financial position, attached as Appendix I.

b) The Council agreed to submit a new application for funding from the Big Lottery Fund once quotations for the refurbishment project have been received.

ACTION: Cllr. Laura Greenberg and the Clerk to review the previous application.

c) The Council agreed to consider buying two new marquees to be made available for hire.

ACTION: Clerk to add to next month's agenda.

6. Next Meeting

The Council confirmed the date and time of the next meeting which is scheduled for Thursday 7th October 2021 at 8:30 pm.

The meeting closed at 8:50 pm.

Appendix I – Financial Position

Bank Balances as at 6th August 2021

Barclays Bank - Operating Account	£17,000.58
Barclays Bank - Fund Raising Account	£6,012.18
Barclays Bank - Sports Group Account	£4,488.53
Ipswich Building Society - New Build Account	£67,290.34
Ipswich Building Society - Reserves Account	£5,045.98
Ipswich Building Society – Sports Group Account	£4,758.62
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	£104,596.23

Receipts – August 2021

Allison Hackwell – Fund Raising	£427.35
Hall Hire	£63.00
Marquee Hire	£120.00
Yoxford Parish Council – Quarterly Contribution	£240.50
Ellen Webb – Dance Classes	£252.00
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	£1,102.85

Payments – September 2021

Hazel Wheeler – Cleaning/Materials	£165.99
British Gas - Electricity	£50.04
Transfer to Yoxford Parish Council – Insurance Premium	£461.74
Rodent Services – Pest Control	£37.20
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	£714.97

Net Balance

£104,984.11