

# ***WIGGINTON VILLAGE HALL TRUST.***

The Annual General Meeting of Wigginton Village Hall Trust  
was held on Thursday 9<sup>th</sup> September 2021 at 18:30  
online via Zoom.

PRESENT: Trustee Wigginton and Hopwas Parish Council represented by Cllr Croft (vice-chair of Wigginton and Hopwas Parish Council), Cllr. Moore & Cllr Stevens.

Charity correspondent and Secretary to the Trust: Kate Clover

## **MINUTES**

**1. To receive apologies**

Cllr D. Shirtliff & Cllr. J. Shirtliff.

**2. To approve the Minutes of the meeting of 2nd October 2020 (Appendix 1)**

It was RESOLVED to approve the Minutes of the meeting of 2<sup>nd</sup> October 2020 as a true and accurate record. Signature to be obtained from Cllr Croft at the next available opportunity.

**3. To approve the Financial Report and Receipts and Payments Accounts ending 31<sup>st</sup> March 2021 (Appendix 2a & 2b)**

It was RESOLVED to approve the financial report and the Receipts and Payments accounts for 2020-21, signatures to be obtained from two Councillors at the earliest opportunity and the secretary to then report these end of year figures to the Charity Commission.

**4. To approve the Trustees' Annual Report for the year ending 31st March 2021 (Appendix 3)**

It was RESOLVED to approve the Trustees' Annual Report, signatures to be obtained at the earliest opportunity and secretary to submit to the Charity Commission.

**5. To consider investment options for Buckinghamshire Building Society funds.**

It was RESOLVED to leave funds in the maturity account and to explore further options before the next meeting.

The meeting closed at 18.55.