

WIGGINTON VILLAGE HALL TRUST.

The Annual General Meeting of Wigginton Village Hall Trust was held on Thursday 14th September 2023 at 19:45 at Thomas Barnes County Primary School.

PRESENT: Sole Corporate Trustee Wigginton and Hopwas Parish Council represented by Cllr R. Pritchard (Chair of Wigginton and Hopwas Parish Council), Cllr G. Calcott, Cllr C. Croft & Cllr J. Nicholson-Roberts.

Charity correspondent and Secretary to the Trust: Kate Clover

MINUTES

- 1. To ratify that the Chair of Wigginton and Hopwas Parish Council, Cllr R Pritchard is the Chair of Wigginton Village Hall Trust for 2023-24.** It was RESOLVED to appoint Cllr R Pritchard as the Chair of Wigginton Village Hall Trust for 2023-24.
- 2. To ratify that the retired members of Wigginton and Hopwas Parish Council are no longer acting as the sole corporate trustee of Wigginton Village Hall Trust.** It was RESOLVED that with the exception of Cllr C. Croft, all members from the previous Parish Council including Ex-Cllr's A. Moore, D. Shirtliff and K. Stevens are no longer acting as part of the sole corporate trustee.
- 3. To ratify that the current members of Wigginton and Hopwas Parish Council are now acting as the sole corporate trustee of Wigginton Village Hall Trust.** It was RESOLVED that the current members of the Parish Council, Cllr's R. Pritchard, G. Calcott, C. Croft, J. Harper, D. Maycock, G. Moore and J. Nicholson-Roberts are now acting as the sole corporate Trustee of Wigginton Village Hall Trust.
- 4. To receive apologies**
Cllr Harper, Cllr Maycock, Cllr Moore.
- 5. To approve the Minutes of the meeting of 26th May 2022**
It was RESOLVED to approve the Minutes of the meeting of 26th May 2022 as a true and accurate record.
- 6. To approve the Financial Report and Receipts and Payments Accounts ending 31st March 2023**
It was RESOLVED to approve the financial report and the Receipts and Payments accounts for 2022-23, the accounts were signed and the secretary to report the end of year figures to the Charity Commission.

Cllr Croft noted the investment had gone down, the secretary advised that she had struggled to access the M&G Wealth Platform and had not been able to obtain an up to date valuation statement, however it was believed the funds were recovering.
- 7. To approve the Trustees' Annual Report for the year ending 31st March 2023.**
It was RESOLVED to approve the Trustees' Annual Report, the report was signed and secretary to submit to the Charity Commission.

8. To ratify that the Charity Correspondent and Secretary to the trust amended their surname via deed poll in March 2021 from Shtrezi to Clover and has been known as Kate Clover from this point onwards. It was RESOLVED to confirm that the Charity Correspondent and secretary had amended her surname via deed poll in March 2021 from Shtrezi to Clover, and has been known as Kate Clover from this point onwards.

9. To discuss potential investment options for trust funds.

Due to the change in the membership of the Parish Council, further investigation will be required into potential investments or higher interest account currently available, to fit in with any plans for capital expenditure within Wigginton in conjunction with spending the Community Infrastructure Levies from Arkall Farm.

It was agreed to hold another trust meeting following the January Parish Council meeting to consider this matter further.

The meeting closed at 19.55.

DRAFT