

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

The Meeting of Wigginton Village Hall Trust was held on  
Friday 31<sup>st</sup> May 2024 at 19:00 on MS Teams

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

Charity correspondent and Secretary to the Trust: Kate Pritchard

## **MINUTES**

- 1. To receive apologies:** Cllr G. Calcott, Cllr C. Croft & Cllr J. Harper
- 2. To approve the minutes from the meeting held on 7<sup>th</sup> March 2024:**  
It was RESOLVED to approve the Minutes of the meeting on 7<sup>th</sup> March 2024 as a true and accurate record. Moved by Cllr G. Moore, seconded by Cllr J. Roberts-Nicholson. The motion was CARRIED.
- 3. To approve the removal of signatory & authorised user for the Buckinghamshire Building Society Account for the Wigginton Village Hall Trust: Mrs Kate Shtrezi/ Clover**  
It was RESOLVED to approve the removal of signatory & authorised user for the Buckinghamshire Building Society Mrs Kate Shtrezi. Moved by Cllr G. Moore, seconded by Cllr R. Pritchard. The motion was CARRIED.
- 4. To approve the change of account signatory and authorised user for the Buckinghamshire Building Society account for the Wigginton Village Hall Trust: Mrs Kate Pritchard**  
It was RESOLVED to approve the change of account signatory and authorised user for the Buckinghamshire Building Society account to Mrs Kate Pritchard. Moved by Cllr J. Roberts-Nicholson, seconded by Cllr G. Moore. The motion was CARRIED.
- 5. To approve the change of account signatories and authorised users for Lloyds Bank Account for the Wigginton Village Hall Trust along with Cllr C. Croft:**  
It was RESOLVED to approve the change of signatories and authorised users to:  
Mrs Kate Pritchard  
Mr Robert Pritchard  
Mr James Roberts-Nicholson  
Mr Gordon Moore  
Moved by Cllr G. Moore, seconded by Cllr J. Roberts-Nicholson. The motion was CARRIED.
- 6. To approve the removal of account signatory and authorised user for Lloyds Bank account for the Wigginton Village Hall Trust: Mrs Kate Shtrezi/ Clover**  
It was RESOLVED to approve the removal of account signatory and authorised user for Lloyd's bank account for the Wigginton Village Hall Trust, Mrs Kate Shtrezi/ Clover. Moved by Cllr R. Pritchard, seconded by Cllr G. Moore. The motion was CARRIED.
- 7. To approve the change of client signatures, names and correspondence address for Investment/ finances held by M&G Wealth for Wigginton Village Hall Trust and managed**

**by Thacker Fairweather: Kate Pritchard – authorised user/ contact/ signatory:**

It was RESOLVED to approve the change of client signatures, names and correspondence address for the investment/ finances held by M&G Wealth for Wigginton Village Hall Trust managed by Thacker Fairweather: Kate Pritchard. Moved by Cllr R. Pritchard, seconded by Cllr G. Moore. The motion was CARRIED.

**8. To approve Wigginton and Hopwas Parish Council to open a fixed term savings account with Unity Bank Trust to consolidate all the monies for Wigginton Village Hall Trust:**

It was RESOLVED to approve the Wigginton and Hopwas Parish Council to open a fixed term savings account with Unity Bank Trust to consolidate the money for Wigginton Village Hall Trust. Moved by Cllr G. Moore, seconded by Cllr R. Pritchard. The motion was CARRIED.

**9. Update on the access to the Charity Commission Account:**

The update on the access to the Charity Commission Account was NOTED.

The meeting closed at 19.04.