

MINUTES OF A MEETING OF THE FARRINGDON VILLAGE HALL CHARITABLE TRUST (Charity No: 301824) HELD AT THE GOLDEN PHEASANT, GOSPORT ROAD, FARRINGDON, GU34 3DJ, ON WEDNESDAY 6 SEPTEMBER 2017, COMMENCING AT APROXIMATELY 8PM

Present: Cllr Elderton in the Chair, Cllrs Ms de Ledesma, Mrs Farris, Durrant and Bevan. Also present: one member of the public (for part of the meeting) and Mrs Claire Gibbs Parish Clerk.

This meeting was called within the Parish Council Meeting on 6th September 2017

1. Cllr Durrant updated the meeting on the progress of the Village Hall project. Due to the sensitivity of the negotiations and enquiries being carried out the member of the public was asked to leave the meeting for a few minutes.
2. The Village Hall Charitable Trust Trustees agreed to make limited funding, of £1,500, available from the Village Hall Charitable Trust accounts to enable outline ground plans for a new hall to be drawn up which were now necessary to further develop future options.

TRUSTEES OF THE VILLAGE HALL CHARITABLE TRUST RESOLVED: to make available £1,500 to outline ground plans for a new hall to be drawn up.

3. The meeting of the Village Hall Charitable Trust was closed and the member of the public was invited back to the meeting.

The meeting closed at 8.10pm.