

**TRUSTEES OF RYEHILL VILLAGE HALL  
MINUTES OF MEETING HELD ON  
WEDNESDAY 18 JULY 2018**

1.	<b>PRESENT:</b> Adamson, Bottomley, Doyle, D Hardy, Robinson, Steel, West, K Wilson, M Wilson 22 Guests
2.	<b>APOLOGIES:</b> Cook, Forbes, R Hardy
3.	<b>DECLARATION OF INTEREST:</b> D Hardy, K Wilson, S Robinson, J West
4.	<b>MINUTES OF THE PREVIOUS MEETING:</b> The Minutes of the meeting held on 27 June 2018 were approved – Robinson and K Wilson abstained due to not been at meeting.
5.	<p>Residents of Ryehill who attended the meeting where asked if they would like to speak. They told Trustees that they would like more information regarding the planning application for RVH. I Bottomley explained about the proposed application and told the meeting the Trustees had been approached by 'Hope Bridge School' to hire the hall term time only. The hall is very under used during the day and anyone who wants to hire it on a regular basis can only be of benefit. The residents voiced their concerns and told Trustees they felt they had not been informed. Mrs J Smales told the Trustees she was extremely disappointed. Mrs F Robinson asked if the gates would be open outside of school hours. Mrs S Mills said she objected to the building. Trustees explained their role is to manage and maintain it to the best of their ability and the hall is managed the same way as TVH. The hall's income is less than its expenditure, the Trustees have a duty of care to ensure the hall is used and any income raised will only benefit the hall and its continued sustainability.</p> <p>Residents continued to voice their objections and due to limited time, it was suggested that a separate meeting be held and that any questions they had could be answered. Mr J Johnston said he would contact the office to arrange a meeting and any questions that needed to be answered should be sent to the Trustees prior to any meeting.</p> <p>J West suggested contacting the monitoring officer – it was explained that it was unlikely that the monitoring officer would become involved with Trustees responsibilities.</p>
6.	<p><b>MATERS ARISING:</b></p> <ul style="list-style-type: none"> <li>• Avril told trustees that planning application was on the Parish Council Agenda to be discussed tonight.</li> <li>• The Trustees were informed that a meeting with a funding provided was arranged for Friday and that Ofsted was in progress.</li> </ul>
7.	<p><b>CORRESPONDENCE:</b></p> <ul style="list-style-type: none"> <li>• <b>Nothing to Report</b></li> </ul>

8.	<p><b>ACCOUNTS:</b></p> <p><b><u>EXPENDITURE</u></b></p> <p>Domizar – Fire Extinguisher check 60.00</p> <p><b><u>INCOME</u></b></p> <p>Allotments 31.00</p> <p>Village Hall 272.60</p> <p>Trustees 100.00</p> <p><b><u>Account Balance – as at 18 July 2018</u></b></p> <p>Current account 14790.23</p> <p>Monthly accounts were <b>RESOLVED</b></p>
9.	<p><b>AOQ:</b></p> <p><b>Nothing to report</b></p>