

# Saxmundham Town Council

Members of the Town Council are summoned to attend a meeting of the Market Hall Trust on Monday 9<sup>th</sup> September 2024 at 8:30 pm at the Market Hall, High Street, Saxmundham

# Agenda

## 1. Attendance and Apologies for Absence

#### 2. Declaration of Interests

Councillors to declare any pecuniary interests or non-pecuniary interests and consider requests for dispensations.

#### 3. Open Forum

Members of the public may give their views on items on this agenda or raise items for future consideration.

#### 4. Minutes

- a) To resolve that the minutes of the meeting held on 10<sup>th</sup> June 2024 are a true and accurate record.
- b) To receive the draft minutes of the Market Hall Management Committee meeting held on 22<sup>nd</sup> July 2024.

#### 5. Maintenance

To consider quotation and expedite necessary repairs to the Market Hall roof.

#### 6. Redevelopment

To consider establishing, and appointing members to, a Market Hall Redevelopment Working Group.

#### 7. Finance

- a) To accept the Management Committee's recommendation to approve the Annual Income and Expenditure Accounts and the Balance Sheet for the financial year 2023-2024.
- b) To note the Internal Auditor Independent Examination Report for 2023-2024 and to consider any recommendations therein.

## 8. Next Meeting

To note the date and time of the next meeting which is scheduled for Monday 14<sup>th</sup> October 2024 at 8:30 pm.

Sharon Smith Town Clerk 4<sup>th</sup> September 2024