

## **Saxmundham Town Council**

Minutes of the meeting of the Market Hall Trust held on Monday 10<sup>th</sup> February 2025 at the Market Hall, High Street Saxmundham at 8:30 pm.

## **Minutes**

34/24MHT	At	tendees	Apologies	
	CII CII CII	r John Findlay (Chair) r Geraldine Barker r John Fisher r Elizabeth Clark r Marianne Kiff r Nick Jackson	Cllr Jeremy Smith Cllr Tim Lock Cllr David Humphries Cllr James Sandbach – none received  Also Present	
			Sharon Smith (Town Clerk) No members of the public	
35/24MHT	Declaration of Interests			
	There were no declarations of interest or requests for dispensations from members on matters in which they have a disclosable pecuniary interest, other registerable interest, or non-registerable interest.			
36/24MHT	Open Forum			
	None.			
37/24MHT	Minutes			
	a) It was <b>unanimously resolved</b> to approve the minutes of the meeting held on 14 <sup>th</sup> October 2024 as a true and accurate record.			
	b) The Council received the draft minutes of the Market Hall Management Committee meetings held on 18 <sup>th</sup> November 2024 and 20 <sup>th</sup> January 2025.			
39/24MHT	Finance			
	a) The Council noted the payments and receipts for September, October, November, and December 2024.			
	b) The Council noted the bank balances as at 31st December 2024.			
	c) The Council received the budgeted versus actual income and expenditure report as at 31 <sup>st</sup> December 2024 including a forecast to the financial year end.			
	d) It was <b>unanimously resolved</b> to create an Earmarked Reserve of £4,000 for refurbishment of the rear door and windows.			
	e) It was <b>unanimously resolved</b> to adopt the balanced budget of £18,500 for the financial year 2025-2026.			
Signed			Pate	

40/24MHT N	Next Meeting
	The Council noted the date and time of the next meeting which is scheduled for Monday $14^{\rm th}$ April 2025 at 9:00 pm.
The meeting o	closed at 8:45 pm.
Sharon Smith Town Clerk	

Signed\_\_\_\_\_\_ Date\_\_\_\_\_