Barlaston Village Hall - Charity: 522602

Minutes of the Village Hall Sole Trustee Meeting – Held on 25 November 2025 at 18:00 at the Methodist Church Hall

Present:

Cllr D Borasinski (Chairman)	Cllr L Pickering
Cllr P Fisher	Cllr L Arnold
Cllr E Philpott	Cllr G Jones

Also in attendance: Vivien O'Dunne: Parish Clerk

112. Apologies: Apologies were received from Cllrs Tudor, Sear & Thomas. It was resolved to accept these.

113. Declarations of Interest: There were no declarations of interest.

114. Written applications for dispensations under the Localism Act 2011: There were no written applications for dispensation.

115. Minutes from the meeting on 11 November 2025: The minutes of the meeting were approved as a true record and signed by the Chairman.

116. Exclusion of the public: Under the Public Bodies (Admission to Meetings) Act 1960, s1(2), the Council RESOLVED to exclude the press and public due to the confidential nature of the business to be discussed.

117. Terms of Reference: Feedback from the Village Hall Management Committee on the draft Terms of Reference was noted.

RESOLVED: That the Terms of Reference be adopted as presented.

The Clerk will issue the final version to the Village Hall Management Committee and advise that it should be discussed and signed at their next meeting, with the changes implemented thereafter.

118. Date of next meeting: 9 December 2025