

MEETING OF THE TRIMINGHAM VILLAGE HALL TRUSTEES
TO BE HELD ON THURSDAY 20TH APRIL, 2017
AT 7.00 PM IN THE PILGRIM SHELTER, LOOP ROAD,
TRIMINGHAM

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE MEETING HELD ON THURSDAY 23R MARCH, 2017**
- 3. TRANSFER OF NEW VILLAGE HALL PROJECT, LAND AND PILGRIM SHELTER FROM TRIMINGHAM PARISH COUNCIL TO TRIMINGHAM VILLAGE HALL TRUST**
 - 3.1 To receive update on legal status.**
- 4. MANAGEMENT COMMITTEE REPORTS**
 - 4.1 Pilgrim Shelter**
 - 4.2 New Hall Project - Tender Report/Update.**
- 5. FINANCE**
 - 5.1 Update on the bank account and signatories.**
 - 5.2 Update on the Big Lottery funding.**
 - 5.3 Update on Pathfinder Project Funding Agreement.**
 - 5.4 Update on Sheringham Shoal funding.**
 - 5.5 Update on Geoffrey Watling funding.**
 - 5.6 Update on other/capital grant funding**
- 6. ADDITIONAL TRUSTEES**
 - 6.1 Update on additional Trustees.**
- 7. ANY OTHER BUSINESS.**
- 8. DATE OF NEXT MEETING.**

Julie Chance.
Secretary to the Trustees.