

Minutes of HAHVCC Trustees - Meeting – 6th July 2015 – Arkwright Hall

Present - Richard Massey, Peter White, Richard Biggin, Mark Benson

Apologies – None

- **Minutes of the meeting of 2nd June - Approved**
- **AGM** Set for Thursday July 23rd **Action- RM** to book Hall. Audited accounts presented by **RM** and approved
- **Resources** Report back by **RB** on Arkwright Trust Deed and Endowment Fund - Derby Diocesan Board of Finance supportive of efforts to discover facts re Endowment Fund. Report back by **PW** on research into Stanton Ironworks shares. **Action - MB** to research further.
- **Publicity**
 - **Holmag** - Progress article had been written by **PW** for next Holmag.
 - **HPC Website** - Include Holmag article included in "News" section of main HPC website and items for AGM
 - **Village Fete** - Resolved not to exhibit drawings of permitted scheme at Village Fete but try to recruit new Members to the 300 Club
 - **Local Press / Local publications** - Agreed issue press notices at key stages in the project
 - **Rural Action Derbyshire** - provide same "key stage" material to them
- **Grant Aid**
 - **Veolia** - Full application form submitted to Veolia by **PW**. Further information had been requested. Details of request examined and required information decided upon. **Action - PW to draft further information for submission to Veolia. MB and RB to provide internal photographs requested by Veolia.**
 - **Bernard Sunley Charitable Foundation** - Application submitted by **PW**
 - **Derbyshire County Council Community Building Grant Scheme** - **RB continuing to pursue** similar funds with Helena Stubbs (Rural Action Derbyshire) and officer of Derbys CC.
 - **National Lottery Grants** **Action - RB to continue to pursue**
 - **Other Possible Sources of funds** - **Action- ALL to examine other possibilities and suggest who to approach. RB to investigate Carnegie Foundation and possibilities surrounding famous families associated with Holbrook (Arkwrights, Strutts, Bournes?) Keep AVIVA Community Fund on file for possible later use when it might be more suitable / relevant**
- **Tendering** Agreed - leave until later in project
- **Business Plan** **RM** progressing this

- **Any Other Business**
 - Resolved to renew Hall Insurance with Community Lincs (£858.18) **Action - RM**
 - Resolved to renew heater timer **Action - RM / Malcolm Rhodes**

- **Date of Next Meeting** **Thursday September 17th 7.30 Arkwright Hall (RM to book North Room)**