

## Minutes of HAHVCC Trustees - Meeting – 15th December 2015 – Arkwright Hall

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

Apologies – None

- **Minutes of the meeting of 22nd October - Approved**

- **Resources**

**RB** reported no further progress on the Hall's Endowment Fund but would continue to pursue the matter in relation to both capital sums and their accrued interest.

- **Publicity**

- **Holmag** - PW will provide an update report for next Holmag
- **HPC Website** - These minutes will be published in the Trustees' section of the website
- **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** - **PW** reported that Veolia had considered HAHVCC's bid on December 7th and decided not to support it.
- **Bernard Sunley Charitable Trust** - **PW** reported that the Bernard Sunley Charitable Trust had considered HAHVCC's bid and decided not to support it.
- **National Lottery Grants** - **RM** had begun to consider the criteria that needed to be satisfied for favourable consideration of applications and would concentrate further work on investigating local postcode issues in order to make a case for persuading National Lottery to include Holbrook in their area for consideration. Consideration would be given to alternative approaches to development if the Lottery Bid failed.

- **Tendering**      **Agreed - leave until later in project**

- **Business Plan**    No new issues

- **Any Other Business**

- A Risk Assessment Form had been prepared by **MB RM/RB/Malcolm Rhodes** to fill out the form.

- Proposals for crown reduction of trees in front of hall to be provided to next meeting by **RM**
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- **Date of Next Meeting**      Thursday January 28th 7.30pm Arkwright Hall. (**RM to book an appropriate room**)