

Minutes of HAHVCC Trustees - Meeting – 10th May 2016 – Arkwright Hall

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

Apologies – None

- **Minutes of the meeting of 11th April - Approved**

- **Correspondence**

RM had consulted HMRC re implications of the National Living Wage and had agreed a procedure with them regarding the cleaner's pay.

PW had replied to David Gafney's email, updating him on developments regarding resources for the new hall and indicating that the Trustees were aware of the need to act to seek to avoid the expiry of the present planning consent and the steps that were being taken to achieve this.

- **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 - No update report would be provided for Holmag until specific information on ongoing matters was available, in particular a date for the upcoming Trust AGM.

HPC Website - These minutes will be published in the Trustees' section of the website.

Other - Holbrook Parish Council (HPC) had been informed that HAHVCC is willing to contribute to the Neighbourhood Plan presentation that HPC propose to make at Holbrook Village Fete on July 9th

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**

National Lottery Grants - Following advice from National Lottery **RM** agreed to revise the draft exception bid document for the new Hall project, aiming for the larger resource category, concentrating on the lottery bid criteria and stressing broad community involvement in the development of the project. **RB** had contacted a local demolition contractor and received an attractive updated cost estimate.

Building Better Communities (Jewson's Grant Aid Scheme) - Having been made aware of this scheme **PW** had submitted an application on behalf of the Trust.

Derbyshire Environmental Trust Capital Grant Scheme - Having examined the criteria for grants under this scheme it was **RESOLVED** that **PW** submit an application on behalf of the Trust.

- **Options for Development**

If the measures outlined in the paragraph above on Grant Aid were not successful, other development options still remained to be considered, including a refurbishment option on which preliminary enquiries had been made by **MB** and a possible cheaper newbuild option.

- **Business Plan**

RM to continue to update present Business Plan. Substantive new Business Plan to be prepared in relation to a final approved new project

- **Any Other Business**

Malcolm Rhodes to be asked to supervise the use of the Hall for EU Referendum voting 23/6/2016. **MB** to stand by in reserve in case Malcolm was not available.

Proposals for crown reduction of trees in front of hall had been approved by AVBC officers and arrangements were ongoing for them to be carried out according to **RM's** annotated photographs.

300 Club renewals had been successful and there were now 4 additional members. **RESOLVED** to conduct the July draw at the Village Fete.

Reminder - a service of dedication for a bench in memory of Roy McKenzie would take place at St Michael's Church on Sunday May 15th at 10.45am.

- **Date of Next Meeting**

Tuesday June 7th 7.30pm Arkwright Hall. **(RM to book an appropriate room)**