

Minutes of HAHVCC Trustees - Meeting – 7th June 2016 – Arkwright Hall

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

Apologies – None

- **Minutes of the meeting of 10th May - 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 to draft a report for approval by Trustees. Copies of the approved should be made available at the Village Fete on July 9th .

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**

National Lottery Grants - **RM** had submitted a formal application for the new Hall project to the National Lottery Big Lottery Fund following advice received on the lottery bid criteria and stressing broad community involvement in the development of the project.

Building Better Communities (Jewson's Grant Aid Scheme) - **PW** had submitted an application on behalf of the Trust, but reported with regret that the scheme had not been shortlisted.

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 for the access aspects of the new Hall project . **MB** would seek cost estimates for these aspects to inform the application.

- **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**

RESOLVED to approve a request via Holbrook Parish Council to erect a Christmas Tree on land in front of the north end of Hall frontage. It was confirmed that no electricity connections would be required.

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.

RESOLVED that the HAHVCC AGM would take place at the Hall on Tuesday 19th July at 7.30pm. **PW** to produce official notices, **RM** to organise distribution.

- **Date of Next Meeting**

Monday July 4th 7.30pm Arkwright Hall. (**RM to book an appropriate room**)