

Minutes of HAHVCC Trustees - Meeting – 16th July 2016 – Arkwright Hall

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

Apologies – None

- **Minutes of the meeting of 7th June - Approved**

- **AGM**

PW reported that he had posted official notices for the AGM and sent out the Trustees' Annual Report 2015-6 to Hall Users in advance of the AGM

PW to provide additional copies of the Trustees' Annual Report 2015-6 to **RB** for distribution at the Village Fete, together with 300 Club publicity

- **Resources**

RB indicated that the Parochial Church Council (PCC) would examine their records to try to ascertain whereabouts of the Endowment Fund Capital Sum and, if unsuccessful, recommended that the PCC and the Trustees make a joint approach to the Derby Diocesan Board of Finance for whatever information they might have

- **Publicity**

Holmag - PW to draft a progress report for approval by Trustees - in particular on the outcome of the AGM. (Dave Ottowell had confirmed that a prompt report would meet Holmag's publication deadline

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's** formal application for the new Hall project to the National Lottery Big Lottery Fund had been unsuccessful. Trustees expressed disappointment

Derbyshire Environmental Trust (DET) Capital Grant Scheme - **PW** had examined the details of the access aspects of the new Hall and considered that the project would be unlikely to meet criteria for grants under this scheme and that construction of the access aspects of the

new Hall would be unlikely to constitute a material start on the approved scheme sufficient to ensure its validity beyond the present life of the planning permission. It was **RESOLVED** to not pursue an application to DET on behalf of the Trust for construction of the access aspects of the new Hall.

- **Options for Development**

As 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 (smaller) newbuild option. **RB** to investigate the rolling refurbishment approach that had been pursued on Mugginton Village Hall

- **Business Plan**

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

- **Any Other Business**

RM had obtained one quotation to carry out crown reduction of trees in front of hall as had been approved by AVBC officers and would obtain further quotations

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**

To be determined after the AGM