Minutes of HAHVCC Trustees - Meeting – 22nd October 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**
- Date of Next Meeting Thursday January 28th 7.30pm Arkwright Hall. (RM to book an appropriate room)