

Barlow Charity Board of Trustees

Minutes of the meeting held on 1 October 2018

Present:

Christine Waring (CW) Chair	Parish Council appointee
Stephen Danks (SD) Vice-Chair	Parish Council appointee
Mark Sutherland (MS) (by Skype and telephone conference)	Parish Council appointee

In attendance:

Sally Houghton (SH)	Secretary
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1. Introductions and apologies

Daniel Wild, Colin Rigby

2. Declaration of interests

None relevant to matters on the agenda.

3. Minutes of 28 September 2018 meeting

With certain amendments the minutes were accepted as a true record.

4. Matters arising not covered on this agenda

None

5. Finances

An e-mail was received from Hull Jady on 27 September 2018. The Trustees reviewed and considered the points in the same which covered 2017 accounts, 2018 book keeping, VAT and the use of the Xero accounting package.

The Chair and the Secretary will meet with Hull Jady on Tuesday 9 October 2018 to progress.

6. Cricket Club lease and development

The Chair will meet shortly with a representative of the Cricket Club to seek to progress.

7. Any other business

- P Grundy is making repairs to the main doors on an ongoing basis.
- The Reading Room Steering Group has produced a questionnaire and is reviewing the menu and the pricing structure. The Steering group is considering re-running the "Tuesday free slice of tea loaf" promotional event. The Trustees extend their thanks to the Group and are very pleased with the progress made.

8. Date and time of next meeting

Tuesday 9 October 2018 11 a.m.