

## **Barlow Charity Board of Trustees**

### **Minutes of the meeting held on 15 October 2018**

**Present:**

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

**In attendance:**

Sally Houghton (SH)	Secretary
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**1. Apologies for absence**

Daniel Wild, Colin Rigby

**2. Declaration of interests**

None

**3. Minutes from 9 October 2018 meeting**

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

**4. Matters arising**

None

**5. Cricket Club issues**

The Trustees discussed the Cricket Club lease and pavilion redevelopment.

**6. Finances and financial procedures**

CW and SH have met with Hull Jady and a report from that meeting has been circulated. A review of financial procedures is ongoing.

**7. HLF and Proffitts CIC**

Proffitts CIC is an organisation which helps charities bid for funds. Proffitts will use the reports produced for the HLF modified by Trustees' input and observations as a basis for approaching fund providing organisations on behalf of The Barlow.

**8. User group nominations**

Five nominations were received from user groups but one (for the Horticultural Society) has since been withdrawn. As both The Barlow and the Board are in a period of transition, it was agreed that only two appointments will be made at this stage.

**9. Any other business**

The minutes of the Limited Liability working group have been shared with the Trustees. The working group is due to report at the end of October.

**10. Date and time of next meeting**

Tuesday 23 October 9:30 a.m.

Thursday 8 November 7:00 p.m.