

**Notes from the Meeting of the Board of Trustees
Barlow Charity Thursday 4th July 2019**

1.Until the Board has a new secretary it was agreed that only brief notes will/can be produced.

2.**Present:** Stephen Danks, Paul Allen, Phil McDermott, Peter Russell and Mike Fay who was welcomed as a new trustee nominated by a user group.

3.**Thanks** were extended to Kate Hopkins for her help at recent meetings and Nikki Barlow for Gmail support.

4.Yvonne Fleming & Lynn Jeffries sent **apologies**.

5.**Declarations of interest** were noted from PA, PM, & PR

6.PR gave an update on **Limited Liability**. Advice from solicitor now on website. Discussions on-going, public consultation to take place later this year.

7. **ECRC lease** negotiations still on going. Advice being sought from Charities Commission to clarify certain legal issues re property on endowed land.

8.PA has called a meeting at 6.30 pm on 16th July at the Barlow to progress the **Management/delegated powers** initiative. All volunteers and anyone else interested invited to attend.

9. A **request** from a local business to use the Barlow as **postal address** is being considered.

10. £50 donation to the **Flower Festival** agreed.

11. Clearance work on the **Woodlands** is being carried out by the Community Payback Group in liaison with local resident James Geddes. Proposal for a Post Code Lottery Grant to enable further work was supported.

12. Agreed **Emergency Maintenance Procedures** note(s) needed so that volunteers are able to take appropriate action if/when urgent problems arise. PM to discuss with Phil Grundy.

13. The meeting with the Chief Executive of BWDBC re **funding** has still to be arranged.
14. In the absence of the Treasurer The **Financial Update and Reading Room Financial Report**, including a wedding update, were deferred to the next meeting. Sara Lobley to be asked to attend
15. Arrangements for the **Edgworth Real Ale Festival** are still to be confirmed. PA liaising with Nick Barlow.
16. Concerns expressed about **CCTV** not working. MF to pursue.
17. Materials purchased for entrance area refurbishment. PA/Linda Spencer to present ideas for new noticeboards.
18. Future **trustee meetings** are planned to take place fortnightly.
19. **Next meeting** 7-9pm Thursday 18th July.