

MEETING NOTES FOR THE BARLOW TRUSTEE MEETING

1600 on Wednesday 21st of August 2019

ATTENDEE'S S Dansk M Fay P McDermott P Russell Yvonne Fleming Lynn Jeffries

APOLOGIES PA, MS

DECLARATION of INTEREST P McDermott M Fay Cricket Club Social Member

Meeting opened at 1600

Full minutes are not being taken because a secretary has yet to be appointed appointed. General notes are to be kept and are listed below.

SD Opened the meeting and Notes and action points from previous meeting approved

MF Wanted to know if he was to liaise with Nigel with regard to the Management Structure. This was confirmed.

SD Read through the Action Points from the previous meeting – These were approved.

SD Started to go through the agenda.

The meeting confirmed that Mark Sutherland has been co opted onto the committee for his excellent legal knowledge.

P Grundy is requested to get three quotes to repair / replace the fire doors in the Barlow Inst. It was determined that the Friends of the Barlow should fund the work.

ERAF An agreement has been made for this year's Beer Festival. No detail was given but it was also agreed that negotiations should start much earlier in the future, and ERAF should be encouraged to put forward their requirements much sooner.

WEBSITE COLLAPSE This was discussed at length – both how to prevent it happening in the future, and how the committee re let the contract. MF was asked to liaise with the IT advisor employed by the trust.

SD Announced that Jake Berry would attend the Barlow tomorrow Thursday at 1445 in accordance with his earlier E mail. He would be given a tour of the building and then discuss the problem of the Public Works Loan. Two members of the committee PM and YF were asked to attend the tour whilst everyone was invited to the meeting.

SD Asked the question, how can we get more sponsorship? And went on to discuss the state of the various grants and bids outstanding and remarked specifically on the work being done in the woodlands.

- LJ Lynn Jeffries Joined the meeting . Nigel Truswell Joined the meeting. He gave a briefing on the progress of the re organisation of the volunteer groups. There will be 7 members of an Interim Management Committee with NT as chair. This committee will take control of all areas of the trust except the reading Room and Finance. All of this will be reviewed in December, when changes may be made.
- MK CR CW Mike King, Colin Rigby and Christine Waring joined the meeting.
- NT left the meeting
- MK Gave a briefing on the PWL – The legalities and the attitude of BWDC
- MK Went through the survey that has been conducted on the building, along with the costs to repair and replace various parts of the fabric of the building.
- MK CR CW left the meeting
- PR Updated the committee with regard to the constitution. He has instructed the soliiicators with more detailed questions.
- SD Mentioned the complaints policy and said work was on going.
- PR Another meeting with ECRC will be held tomorrow with regard to the lease.
- MF Reported on his visit to the Licensing Authority. The ECRC license extension was granted on the basis of levelling out the hours between the various establishments in the Parish.
- MF CCTV Now has a thirty day archive. The committee approved his idea to make it Wi Fi enabled and make it more accessible.
- MF The mixing desks should be removed from the remit of Facilities and placed into IT this was unanimously approved.
- AOB
- PR Noted that the Bowling club are looking at building a new clubhouse.
- SD Confirmed that Mark Sutherland has been co opted onto the committee for his excellent legal knowledge.

Next meeting to at 1900 to 2100 on Thursday 29th August 2019

Meeting Closed