

Kitchen License: Anticipate signing of agreement within next few days	
Library Update: All in order.	
Trust Policies: Main policies are in order. Minor policies require review and updates. It was agreed that separate policies would be required for OGS. Also specific policies would be required, following the employment of staff for the Trust and impending staff at OGS.	KP to review and report to Trust
Occupational Health Check: KP and PD to Liase	KP and PD
Staff Recruitment: It was proposed and agreed that appropriate Trustees would Line Manage employees of the Library and OGS. PD to manage Library and Trust employees. AP to manage OGS employees. Cleaner's employment -TUPE meeting: Retention of Pension Contributions to be ensured. Contract to commence on 1 st July. Community Centre Manager: 3 applicants have been interviewed. Final interviews to be held, prior to offering the position. Decision to be made on point scoring during interview process. AP to Line Manage, with induction programme, training and mentoring to be applied. Community Development Manager: CDM appointed.	
Youth Provision: Police & Crime Prevention Grant has been approved. NYCC still wish a full repairing lease, for use of the Library Garage by the proposed Youth Club. This remains under negotiation and SIECT is hopeful that there will be a positive outcome and NYCC will rescind this requirement from the lease.	
Any other business: Domain name for Sherburn-in-Elmet Community Trust is now SIECT.UK SIECT will be the new abbreviation for the Trust. BLF "Partnerships" Grants are available. Selby wishes to work with SIECT to apply for a grant, reference community programmes. "Social Isolation" and developing community links is most favorable. The Bonfire was discussed and how OGS and the Library could receive additional contributions from the South Milford Bonfire. This would be through additional involvement in ticket sales and obtaining sponsors. The Library have offered to run the raffle.	

Date of Next Meetings: Tuesday 5th June in the Library at 6pm. Email communication on critical decisions until then.