

SHERBURN IN ELMET COMMUNITY TRUST
MINUTES FOR TRUSTEES MEETING
HELD AT 6.00PM ON 24TH AUGUST 2020

Present: Paul Doherty (Chair), Andrew Potts, Gary Limbert, Karen Packham, Kevin Sibson and Alma Hodgson

Apologies: Andy Robertson

Declaration of Interest: Paul Doherty (Parish Council) and Alma Hodgson (Gala Committee)

Discussion Points	Actions
<p>Minutes: Amendment reference cost of CCC's from 6th July meeting. COVID diary to be updated and approved</p>	<p><i>AP to update and circulate</i></p>
<p>Treasurers Report: Report all in order and approved. BLF are considering providing additional grants to assist maintain the OGS. This is a Covid Recovery Grant and valued at 10% of original grant. Decision to be made early September. Grant for CCTV for OGS approved by SPC. To be installed 17th September.</p>	
<p>Trustee Recruitment: PD is awaiting confirmation on the recruitment of a new Treasurer and a new Trustee responsible for HR. Both candidates applied after seeing the positions advertised in the Informer.</p>	
<p>Old Girls' School update: Very limited bookings and only one regular commitment in August. September's schedule is slightly better, but it will be a very slow process in the return back to the numbers enjoyed before COVID. GVT payments for furloughed staff has been efficient. The CCM is working at 50% capacity, with CCC's furloughed until further notice. The Tearooms and Kirkgate Childcare are both seeing some improvements in their businesses, though very slow and depends on confidence in the public improving.</p>	
<p>Community Publications: Edition 8 of The Informer was published and circulated in early August. Work is underway on the October/November issue, with the CDM already having articles for publication.</p>	
<p>CCM Report: A positive report was provided and approved.</p>	
<p>CDM Report: A comprehensive report was provided on CDM activity. It was discussed if an overview could be provided for actions and outcomes.</p>	
<p>Library Update: Library has been forced to close due to flooding. NY are waiting for quotes to begin repairs to roof and gulleys.</p>	

<p>LMG has an AGM on the 2nd September. Usage is low, due to lack of confidence of public to come out. No movement on the Hub and Co-Ordinator. Sherburn Visiting Scheme (SVS) can begin using facilities again, once appropriate risk assessments have been put in place and approved.</p>	
<p>Library Garden/Pocket Park: Works was scheduled to commence in July.</p>	<p><i>AP to approach SPC (Nicola)</i></p>
<p>SCAG Update: To continue supporting the community until 31st October. NYCC wishes the group to continue until March 2021. Still operating at 25% of peak from April/May numbers.</p>	
<p>100 Club: Currently not operating.</p>	
<p>Trust Policies: <i>Reserves Policy:</i> GL to send KP template <i>Finance Policy:</i> Deferred until next meeting <i>Exit Strategy:</i> Deferred until next meeting 5 further policies are for review in September.</p>	
<p>Marketing: Defer until next meeting</p>	
<p>SIECT 3 Year Plan: Defer until next meeting</p>	
<p>OPCC Youth Grant: Nothing to report.</p>	
<p>Staff Update: Covered in OGS update</p>	
<p>LGR/Unitary: The Trust will need to consider the effects of the proposed reorganisation of North Yorkshire into a Unitary Authority. A review of all proposals needs to be considered.</p>	
<p>Any other business: Communication for Trust meetings.</p>	

Date of Next Meeting:

Next meeting to be on 28th September at 6pm in Vera Watson Room, unless Government advise allows otherwise.

Email communication on all urgent matters if required before then.

SIECT is now on LinkedIn: <https://www.linkedin.com/company/sherburn-in-elmet-community-trust/> so you can connect to the page in your profile if you wish.