



<p>a critical element of the project.</p>	
<p><b>Old Girls' School update:</b>  <b>Defibrillator:</b> As per Grant Applications.  <b>OGS Roof:</b> As per Grant Applications.  <b>CCM Report:</b> June report received and circulated. Year on Year comparisons are difficult to make, due to Covid pandemic. A request was made for graphs to provide "visual" comparisons.</p>	
<p><b>Library Update:</b>  <b>License Agreement for Library Display Cabinet:</b> Approved by all Trustees, subject to inclusion of payment terms.  <b>Re-opening Event:</b> The Library will hold a re-opening event on 22<sup>nd</sup> September.</p>	
<p><b>Staff Update:</b> A new CCC/Caretaker has been recruited for the OGS and will commence employment on 1<sup>st</sup> September.</p>	
<p><b>Library Garden/Pocket Park:</b>  Despite requests, no completion date has been provided by the SPC. On-site vandalism has been reported to SPC. Updates on progress have not been satisfactorily provided. Concerns on the safety of the site was discussed and a requirement for securing the site when works are not in progress.</p>	<p><i>GL to approach SPC at next SPC meeting.</i></p>
<p><b>Trust Policies:</b>  <b>Exit Strategy:</b> JFa suggested one amendment. Approved by all to amend accordingly and publish.  <b>Complaints and Compliments Policy and Procedure:</b>  <i>Approved by all Trustees.</i></p>	<p><i>KP to action</i>  <i>PD to upload onto Trust website</i></p>
<p><b>Welcome Back Fund:</b>  AR reported on positive discussions, regards media platforms for promoting Village Amenities.  This will include the next publication of the Resident.  A video is currently being edited, which will showcase community groups.</p>	
<p><b>Fundraising Strategy:</b>  JFa presented a core strategy for fundraising.  <b>Why are we fundraising?</b> GL identified the importance of the growth in the services that the Trust can deliver in the Community, especially with proposed dissolution of SDC. The Trust is the only organisation that can deliver these services. HE commented that the Trust may need to consider being self-sufficient. It was generally agreed that Grants would still be available to provide the necessary services required.  <b>What should be included in fundraising?</b> Where income is generated needs to be identified more clearly, such as, for example, income from services, grant applications, FOGS and lease holders. A "wish list" should also be created for specific fundraising and grant applications. KS proposed the importance of a Development Plan for the Trust, rather than just the elements of Trust responsibilities.  Both a Fundraising Strategy and a Development Plan need to be created for decisions to be made on development of future Trust Strategies. It was agreed that the priority for consideration would be the next 12 months, due to the number of "post pandemic</p>	<p><i>Sub-group to progress and report to Trust main meeting</i></p>

<p>unknowns”.</p> <p>AR questioned whether the Trust assets should remain financially independent of each other. It was generally agreed that each should be managed separately. It was also agreed that future collaborative projects should be encouraged and also to promote fundraising under the Trust banner. This would help increase the profile of the Trust in the community</p>	
<p><b>Community Anchor Organisation:</b> As discussed in Grant Applications Update.</p>	
<p><b>SCAG Update:</b> Events are being held on 10<sup>th</sup> and 17<sup>th</sup> September. SCAG has been nominated for an award at the Shining Light Community Awards at Selby Abbey on 10<sup>th</sup> September. ARC Workwear have been nominated for their support for SCAG.</p> <p>A thank you event for SCAG will be held on 17<sup>th</sup> September at Eversley Park Centre. Attendees include representatives of Businesses supporting SCAG, Tom Jenkinson from Stronger Communities and Janet Waggott, Chief Executive of SDC.</p>	
<p><b>Any other business:</b></p> <ul style="list-style-type: none"> <li>• AR has applied to the COOP for funding for the defibrillator.</li> <li>• PD provided details of the Care Rooms project, with an event to publicize being a Host being held on 1<sup>st</sup> September in Selby</li> <li>• PD made the Trustees aware of the Voice &amp; Representation of Older People initiative created by Stronger Communities. It was agreed by all Trustees that there was insufficient capacity to support this project.</li> <li>• PD requested that papers be submitted earlier for meetings. Draft agendas to be provided a week prior to the meeting and final agenda and accompanying documents to be circulated the Friday before the meeting.</li> </ul>	

**Date of Next Meeting:**

Monday 27<sup>th</sup> September 2021 at 6pm at the Library

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.