

## Minutes of BUSCA Trustees meeting on Tuesday 24<sup>th</sup> September 2019 at 7pm

1. **Apologies:** Craig, Betty, Sue, Ted, Ann H, Nicola, Mike, Helen.

**Present:** Frances Judith David Chris Ginnie Alan Nick Ceri Diane Brian Steven

**Welcome** to Steve Crossley who joins us as the new trustee and treasurer of BATS (Barrow Arts Theatre Society)

2. **Minutes of Trustees meeting on 12<sup>th</sup> June 2019** accepted, proposed David, 2<sup>nd</sup> Frances, all in favour.

### 3. Matters arising

\* Reprint of Archaeology leaflet done

\* New treasurer for B.A.T.S. (Barrow Arts Theatre Society) some initial teething problems but were easily sorted out

### 4. Treasurers report

David talked through highlights sheet.

Steven said the Youth Theatre show Oliver is almost a sell out with only a few tickets left for Sat matinee.

Alan explained that the LCC had asked for a financial projection for the library. Alan Keith and David have sent one to the LCC which they described as cautious.

### 5. Report on Comm Hub

Alan noted that the refusal notice was dated 30 Aug.

He went through the reasons for refusal and put forward 4 options for BUSCA's next move:

- i) Accept the refusal and walk away from the project;
- ii) Re-engage consultants, redraft application and resubmit (NB consultants' fees)
- iii) Go straight to the Planning Inspectorate and present a case with help from a planning consultant
- iv) Resubmit and then go to appeal if the resubmission is refused

Alan feels that we must consider very seriously the issue of BUSCA's sustainability in making a decision.

Potential dates for a future dedicated meeting are November 6, 7, 12, 14. Judith to contact Sue and Ted and select one of those.

### 6. Report from Barrow Library

Recommendations i) for 3% pay rise for both staff members effective from September 1<sup>st</sup>. Nick proposed, Ginnie 2<sup>nd</sup>. All in favour. David will inform them both.

ii) LMC to have delegated powers in relation to setting staff pay. David proposed, Alan 2<sup>nd</sup> All in favour.

£500 has been received from Charnwood Borough councillors for lighting and £612 from S106 money towards the buggy park.

### 7. Request for grant assistance for a Barrow student.

Discussion took place and Alan proposed £250 towards kit as requested. Ginnie 2<sup>nd</sup>. Brian abstained rest against. Not carried. Judith to inform applicant.

### 8. Reports from sub groups

**Bar.** A meeting has been arranged with HP at their request Fri Oct 4<sup>th</sup> to produce a service level agreement ,

**BV.** Craig has made arrangements with printers to reduce increase. 32 pages is still cheapest option. Alan suggested we aim to find an advertising manager by offering it on a commission basis. He also suggested we get other quotes from different printers.

**Events.** Dance planned, a Centre Stage production and the Christmas Street market.

**Heritage.** Had a display at the gardens event last weekend. Meeting shortly to decide on future projects.

**Twinning.** Skittles night and Quiz night to come. Date set for visit next year.

**BATS.** Murder Mystery, Youth theatre Oliver, Panto Humpty Dumpty.

**Website.** A new library site.

**9. Special projects.** Quote for new Junior fossil trail leaflet 3,000 for £917 David proposed Frances 2<sup>nd</sup> All in favour.

#### **10. BUSCA sustainability**

Continue to seek a new advertising manager and Abi to be encouraged to take over as chair of BATS.

**11. Social media.** No input

**12. Membership.** Nothing to report

#### **13. AOB.**

i) Steve has two friends who would give advice to Community Hub group as and when required.

ii) Barrow Good Neighbour Scheme are due to have their next meetings at the library Wed Oct 23 6.30-8.30 and Tues Oct 29 1.30-3.30

iii) Barrow in Bloom were judged and have won a Silver award which is displayed in the Parish Office. Thanks to trustees who contributed their time.

**Date of next meeting Tuesday December 10<sup>th</sup> at 7pm at the Parish Office**