

Heritage Minutes 05.02.20

Present: Margaret Byrne, Derek Eldridge, Tony Jones, Stewart Cresswell, John Hall, Peter Holland, David Kirkham, John Linsley

Apologies: Sandy Young , Rachael Blake, Sylvia Johnson, Alan Claypole

The previous minutes were accepted as a true record of the meeting 8th January 2020.

Ross Jarvie chair of Bawtry Retail Association was welcomed to the meeting.

Matters Arising: It was requested that a representative from the Heritage Group be nominated to the Town Board which Rachael is chairing. Tony Jones volunteered with Derek Eldridge as reserve back up. To be called the Bawtry Town Project Board.

Toilets: A visit had taken place the evening before to see the interior of the toilets with Marcus Rudkin DMBC surveyor

It was decided it was a viable proposition to turn them into a Heritage-Visitor Centre with toilet facility providing certain criteria was met.

Requirements:

1. A Formal Status of the group be established i.e.Charity status.
2. A formal constitution is agreed and sent to the Charities commission which will then take 40 days for them to complete
3. Necessary to apply for grants to refurbish the building.
4. Necessary to ascertain an income source to cover heating, lighting, sewage, water, WIFI

A vote was taken in order to proceed this was carried in favour. As a group we agreed to go forward with some having reservations.

David Kirkham volunteered to lead the constitution submission which will be circulated to all members. All members are to carefully read the submission **which David will circulate and please return any comments within the week. This needs to done quickly as David is due to go to Australia beginning of March**

There is a requirement to have a minimum of three trustees and a maximum of twelve

Margaret Byrne, Derek Eldridge and David Kirkham will be trustees.

Apply for funding, possible sources :

1. Wren Now called FCC Community Action Fund criteria involves applicant to find 11% of capital asked for.
2. Heritage Lottery Grant
3. Community Asset Fund
4. Reaching communities £10,000 + for up to five years

Moving forward:

Publicity, Architect Banking

Publicity: Ross Jarvie and John Linsley are happy to be involved in the publicity and awareness side to encourage support and help this will inform people we have won the bid for the toilets and need help to see it come to fruition.

He will also talk to Jones and Co to help with the legal requirements.

Banking to be decided.

Architect: Margaret to contact Tony Snowden when a key is obtained from Marcus Rudkin.

It will be a requirement that all volunteers will be in possession of DBS checks.

Lectern there have been further problems with the firm Alan and his men have in their own time sorted this out. Alan has decided that he has too many commitments to devote much more time but we hope he will find time to occasionally attend meetings and we need to be grateful for all the work he has contributed to get this far, Without his assistance there would be no leaflets and no lectern

Further recordings will take place next Wednesday afternoon 12.02.2020 at 2.30 in the Phoenix Theatre

The next meeting will be on 02.03.2020