

Hutton Community Fellowship: 25.04.2022

2. Gillesbie Cottages. 2pm.

1. Present: Theresa parker. Neil Parker. Chris Miles. Sophie Dupre.
2. Minutes of 12 December 2022.

TP asked for minutes to be amended. (to 'may' make it acceptable).

TP reminded committee that ACTION is required to create an updated list of community members.

Minutes approved TP. Seconded CM.

3. Matters arising.

The Swing.

- a. Should the swing be replaced at a cost of c.£2.500 or
- b. Be replaced with new equipment, e.g., exercise equipment suitable for all ages.
- c. Would input from the local council recreation department re suppliers/inspection regime etc. be useful?
- d. With input from Jamie, we could establish the ownership of the land at the top of the village and present the community with some options.

The Strimmer. John had checked whether the Hall Committee or Ewan Carmichael wanted the strimmer but neither did.

Karen Carruthers has organised the village grass cutting. It is expected that she will let the committee know if there is a need for her to use the Fellowships machine and whether we need to service the machine.

What is the insurance status of a volunteer using a machine we own?

The Privacy Policy. A document that had been drafted by PG was shared with the committee. It is yet to be finalised and put on the HCF website.

As HCF is acting as a data processor this statement sets out how we handle email addresses and personal data of

community members. ACTION review finalise and upload to website.

#### 4. Minsca Application

TP had done a reconciliation of annual funds:

Year 14- 2020/2021 c.£2.300 was received

Year 15- 2021/2022 c. £2.300 (plus a small increase) but no funds were drawn down. About £7900 has accumulated with this years allocation . This years application to be submitted with the following suggested expenditure.

£1000 to Applegarth and Hutton schools

£3000 for community events, activities and excursions.

£1000 HCF for admin etc.

£1000 for annual education bursaries (though that may come from Ewe Hill funds)

£2500 for swing/ exercise equipment/ goal posts.

#### 5. Funding applications

An enquiry had been received from a community member regarding educational bursaries. A draft set of criteria was tabled. Support for both Vocational Training and Education should be offered. £1000 per applicant maximum.

ACTION CM agreed to seek guidance from Ewe Hill on such a fund and get back to the committee. Post script criteria used by an SPR funded group adapted for use by HCF and agreed by the committee in correspondence.

Boreland Village Hall funding application.

Funding for the cost of electrical work in the Hall that has been delayed. The Hall committee have notified HCF that work will be carried out later in the year and the committee agreed the delay.

The hall had submitted an application for running costs. As the Hall has had no income from the two years of restrictions, HCF

has given funds for costs for those two years. It was noted that BVH has £7500 of unrestricted funds. This is enough to cover running costs of the Hall though the Hall committee have intimated that they want this sum to be kept in case of a major expense.

HCF noted that it had had correspondence with Ewe Hill regarding their view that running costs should not be met every year but generated by use of the facility. Nevertheless HCF should remind the Hall Committee that it can allocate funds for fundraising events and for larger capital investment costs. This year it was recognised that the Hall will struggle to reinstate enough activity to cover costs and so agreed to fund these costs as a post covid recovery grant.

## 6. Community Activity.

A group of volunteers have agreed to work to put on a community event for the Queens Jubilee in early June with HCF funding costs and co-ordinating. A working group is to be formed to plan the event. A Facebook group to be set up for the members of the group to correspond and Facebook and community email to be used to update the community on when meetings are planned, what is planned and how they can help.

AOB No other business was raised.