

Minutes of BUSCA AGM on Wednesday 12th June 2019 at 7pm in library

1. Welcomes

and Apologies: Ginnie Willcocks Alan Willcocks Betty Turner Chris Bates, Ann Perry who also resigned, Diane Thorpe, Peter Yates, Tilly Yates

Present: Trustees: Frances Thompson, Judith Rodgers, David Rodgers, Sue Rodgers, Ted Rodgers, Craig Johnstone, Eluned Webb, Ceri Fairbrother, Nicola Noble, Ann Higgins, Val Gillings, Nick Thomas, Mike Collins, Diane Byrnes, Brian Tetley

Non Trustees: Andy Northcote-Smith, Gaynor Barton, Keith Butler, John Nurse, Sue Hobbs, Graham Hobbs, Helen Sadler, Eric Ellingworth, Lindsay Ord, Catherine Davis, Will Davis, Annette Richardson, Steve Crossley

2. Minutes of AGM May 9th 2018 : accepted, proposed Frances, 2nd Val, all in favour.

3. Matters arising: None

4. Presentation of accounts for 2018, Annual Report 2018 and Budget 2019:

Accounts previously approved by Trustees and they've been examined and approved by John Beaumont. No questions from anyone and no questions on the Budget 2019. One major change to the costs of BUSCA is the increase in hiring charges for Humphrey Perkins facilities. Our previous discount was 40% but it will now be a standard 10%. Ted proposed we accept the accounts, 2nd Betty, all in favour.

Report: One sentence to be added to Barrow Voice report. Nick proposed we accept the Annual Report 2nd Sue R, all in favour

Budget: Brian proposed approval of the Budget 2019 2nd Frances, carried. Keith against. Eric and Ted abstained

5. Election of Officers:

OFFICERS	NOMINATED	PROPOSED	SECONDED	OUTCOME
PRESIDENT	Frances Thompson	David R	Val	A in F
(Frances Thompson)				
CHAIR	Judith Rodgers	Frances	Sue Hobbs	A in F
(Judith Rodgers)				
VICE CHAIR	Sue Rodgers	Judith	Sue Hobbs	A in F
(Sue Rodgers)				
TREASURER	David Rodgers	Judith	Val	A in F
(David Rodgers)				
MINUTES SEC	Ceri Fairbrother	Brian	Ann	A in F
(Ceri Fairbrother)				
MEMBERSHIP	Nick Thomas	Frances	Lin	A in F
(Nick Thomas)				

6. Election of Trustees : Block vote Nick Proposed , 2nd Frances, all in favour. New trustees Stephen Crossley proposed Sue R 2nd David R. Helen Sadler proposed by Craig 2nd Val all in favour.

Betty Turner	Chris Bates	Brian Tetley	Ginnie Willcocks	<i>Steven Crossley</i>
Val Gillings	Anne Perry	Mike Collins	Alan Willcocks	<i>Helen Sadler</i>
Craig Johnstone	Eluned Webb	Diane Byrnes	Nicola Noble	
Ann Higgins	Ted Rodgers	Diane Thorpe		

6a. Appointment of Examiner: John Beaumont David R proposed 2nd Craig all in favour

7. Presentation: “Barrow in Bloom”. Annette Richardson explained that we are entered for this year but it’s very late to do much. The judges visit on 11th July at 9am. For 2020 plan to have all groups involved. Not just about plants but about the whole environment and community atmosphere and participation of village. (ie BUSCA will be a significant part of the judging.

Annette also talked briefly about the attempts to get a Good Neighbours Scheme going in Barrow.

8. Reports on

i) New Community Building. Charnwood Borough Council still to hold hearing. Suggestion it was on June 20th at 5pm in the Old Court building not founded!

ii) Library. Brian reported that we have improved the lighting to LED lighting. Still supported by 50 volunteers without whom it couldn’t run. The independent books are well used. We aim to provide a buggy park and want to extend the building to increase the children’s area and more hiring space. We have a Library Development Group that is looking into this.

iii) Barrow Voice. Gaynor picked out a few highlights. There are difficulties getting advertising in and a possible new recruit started but didn’t carry on. Currently BV is making a loss. Ted asked if it was time for a change to BV and should the BV team ask the village what they want.

iv) Events. Val said they were carrying on with dances, Centre Stage and Murder Mystery. Eric suggested a pop up bar be considered for events

v) Heritage. Sue Hobbs thanked John Nurse for all his hard work. They are currently working on the History of Open Gardens and continuing to complete the History of Primary Schools.

vi) Panto/ Youth Theatre. BYT is going to perform Oliver in November. Very successful Panto awards at Leicestershire Panto Alliance.

vii) Twinning. Successful visit from French in early June

viii) Website administrators. Four websites up to date including a new web site for the library

10. Any Other Business: Judith asked for help with marshalling for village street market

Vote of thanks to Judith for her continued work

Minutes of BUSCA Trustees Meeting June 12th 2019 8.30 – 9.30 in the library

- 1. Apologies:** Craig, Diane Thorpe, Ginnie Willcocks Alan Willcocks Betty Turner Chris Bates, Ann Perry
- 2. Minutes of Trustees meeting Feb 28th 2019:** Accepted, proposed David R. 2nd Frances, all in favour.
- 3. Matters arising:** none
- 4. Treasurers report:** Job has got bigger because of library.

New treasuring arrangements: Stephen Crossley has offered to run the Panto accounts. He will become a VSA. A new account will be set within the Unity Trust BUSCA account. It will be called Barrow Arts Theatre Society (BATS). He was proposed by Ted 2nd Val, all in favour. Thanks to Steven.

5. Consideration of proposals from AGM: None

6. Any further discussion on Special Projects.

As soon as the planning outcome is known there needs to be a BUSCA meeting as already agreed.

Reprint of Archaeology booklet 2000 copies cost £926 Nick proposed 2nd Lin, carried, Ted abstained . Helen offered to help try to get some grant funding.

Walks 1 leaflet is more or less ready to go but there is still a public enquiry to come , in June. It might affect the walks route.

Junior Fossil Trail is with GoGo Marketing (ex Mulberry Square). There will be 4 more pages to accommodate all the new fossil images in the village. The cost will exceed what was budgeted (£1,000)

8. Progress on sustainability moves: Note the arrangements for treasuring BATS. Helen asked for clarification about the treasuring for murder mysteries and other plays. They will be included in the BATS account.

9. Update on website and social media updating. Nothing to report. Nicola keeps the busca facebook up to date on a weekly basis.

10. Membership Nick reported that we have 59 members.

11. AOB

Manning the BUSCA stall on street market Sunday July 7th : Offers of help from Diane, Ceri and Helen. (+ Judith)

12. Date of next meeting Tuesday September 24th