

## Minutes - Save Our Stute meeting (online via Zoom) 13/01/2021 7.30pm

**Attendees:** Sue Clarke (Chair), Dene Clarke, Dave Reynolds, Kelly Ambrosini, Michelle Armstrong, Colin White, Anth Knight, Jane Hackworth Young, Trevor, Hazel Johnson, Shaun Thompson, Trevor Horner

**Apologies:** Samantha Townsend, Lisa Knight

### Minutes reviewed/ agreed from last meeting

**ACTION** - DR to send on the volunteer indicative values per hour by next meeting.

**ACTION** - Members Hall idea - DR to work on proof of concept by next meeting.

**ACTION** - Partnership agreement - SC to revisit and liaise with ST. DR comment - a partnership agreement is one of the pre requisite for Heritage Lottery grant application.

### Financial update

SC - Crowdfunder proceeds now transferred to Stute bank account. £500+ of raffle money from Julia has been given to HJ for banking. Balance of SHA account £286.85.

**ACTION** - MA to publish a public thank you for the raffle money on social media.

### Volunteering Stats Update SOS

DC - 11 hours logged for December. AK & MA to log in retrospect for Dec.

### 2021 Institute Railway Workers war memorial centenary research and Planning

DR - 100 years this year since it was installed. Planning to commemorate this by investigating the names with the help of Dawn McArdle and anyone who may be interested in helping. Proposal to produce posters and/ or a booklet to keep/ display near the memorial also a section on the website. All helps with the heritage side of the vision.

**ACTION** - KA to circulate invite for a separate Zoom meeting with Dawn. Pencilled in for 19/01.

Gaunless Valley WW1 research link - comparable in what we are aiming for. DR included link in Jan meeting invite email. To be reviewed by interested parties.

### Institute news - latest bills and winter damage

DR - Ricky advised latest quarterly bills - electric £3972.40, gas £1092.89, insurance £500.00. Next one due March so we have time to think about starting to forecasting with a view to setting a budget for better financial planning.

**ACTION** - ST to get Ricky on board with this.

DCC grants - ST - expecting link to be live around end of Jan - will keep an eye out.

J H-Y - who is the Provider (ST confirmed n power) and is it not worth looking at changing.

DR confirmed tied in until 2023. J H-Y has taken n power to the ombudsman for overcharging and won.

Winter damage - HJ confirmed that roof/ ceiling above the stage has fallen in - been patched up several times over a few years - happens when it snows. Ricky's friends have patched it up again, once dried out fully will need plaster boarding.

### Vision document

AK - first draft completed - 20 page A5 - sent to SHA directors for review.

**ACTION** - Directors to comment and proof before being circulated to the wider SOS group. Next steps to decide how to roll it out. Digitally and/ or printed and get some print quotes.

DR - Stute committee need to review and pass it too.

SC - can bring in the Partnership Agreement at that point too.

SC to ST - would the committee be interested in joining a Zoom meeting? At least Julia and Ricky.

**ACTION** ST to put the feelers out.

SC read out main points of the letter she is sending Ricky re transparency around how the Stute spends the Crowdfunder money.

### **Raising a National Lottery Heritage Fund application**

DR - a few things need to be resolved first - SHA accounts (SC advised will prob be around June), trustee situation.

**ACTION** - DR to talk to Niall next week about the application for covid recovery grant although we have probably missed the first round.

### **BEEP energy efficiency scheme survey**

DR - DCC ran scheme - team will visit and review/ advise on energy usage. They also have a small amount of grant money to award. The Stute needs to manage as opposed to SHA.

**ACTION** - DR to fill in application and liaise with ST for any financial details.

### **AOB**

CW - the energy bill - bad that the Provider won't budge on producing a new bill based on meter reading. Should be looking into the penalty clause for coming out early.

**ACTION** - DR and MA to put out an announcement on social media re membership amnesty. SC - we could tie this in with the launch of a 'friends of' scheme idea.

KA - suggest we find further ways to boost social media engagement post-Christmas - along the lines of Stute stories as used during the Crowdfunder campaign.

DR - further to the acquisition of a copy of the Hackworth portrait DR reached out to the head curator of the NRM & him & Anth Coulls have offered to help find out what happened to the things the Stute had and what they were.

**ACTION** - DR & MA to work on pre next meeting.

**Next meeting scheduled for evening (time TBC) 10/02/2021**