



THE BOTTESFORD INSTITUTE

Trustees: Bottesford Parish Council

Minutes of the Meeting of the Bottesford Institute held on Monday 17th April 2023 at 8.50pm.

Present: Cllr. Bob Bayman (BB)
Cllr. Leigh Donger (LD)
Cllr. Lorraine Ainscough (LA)
Cllr. Jane Bennett (JB)
Cllr. Anne Ablewhite (AA)
Lucy Flavin (Clerk)

TBI/23-020 Welcome by Parish Council Chairman.

BB welcomed all in attendance to the meeting.

TBI/23-021 Apologies for absence.

Apologies had been received from Cllrs BM and BS. Trustees **RESOLVED** to accept the apologies.

TBI/23-022 To confirm the accuracy and to approve for signature the Minutes of The Bottesford Institute's Board of Trustee's annual meeting held on 13th February 2023

Proposed by LA, seconded by JB, trustees **RESOLVED** to accept as a true and accurate Record, the minutes of the meeting held on 13th February 2023.

TBI/23-023 Matters arising from the Minutes

None

TBI/23-024 To note the expression of thanks by Bottesford Community Heritage Project for the grant award of £1500 in support of the Bottesford Living History Website's maintenance and hosting fees over the next 5 years.

Noted.

TBI/23-025 To consider for approval the quote provided by Russell Gas of £2,520 to drain and remove current boiler and replace with Vaillant Ecofit pure 825 in the Fuller Room kitchen.

Proposed by LA, seconded by JB, trustees **RESOLVED** to accept the quote and book in the work.

TBI/23-026 To consider for approval the quote provided by Russell Gas of £660 to drain and remove the under-water sink heater and replace with Ariston Andris Lux 2kw 10 ltr in the Parish Room kitchen.

Proposed by LA, seconded by JB. Trustees **RESOLVED** to accept the quote and book in the work.

TBI/23-027 To note recent work undertaken by Powershift Cleaning Service, on behalf of the Parish Council, to clear all the gutters at The Old School.

Proposed by LD, seconded by AA. Trustees **RESOLVED** to approve the quote for the work on the front of the building.

TBI/23-028 To note the recommendations made by trustees Jane Bennett and Brian McInerney made by email on 20th February 2023 regarding;

- Guttering
- Windows
- Damp
- Boiler

The report was noted.

TBI/23-029 Any other business.

Cllr BB expressed thanks to the Cllrs for their work as trustees before the upcoming elections.

TBI/23-030 Agree dates of next meeting and close.

Trustees agreed that the next meeting will take place in July 2023. The meeting closed at 21.22pm