



# THE BOTTESFORD INSTITUTE

Trustees: Bottesford Parish Council

## Minutes of the Meeting of the Bottesford Institute held on Monday 12<sup>th</sup> June 2023 at 9.55pm.

Present: Cllr. Bob Bayman (BB)  
Cllr. Leigh Donger (LD)  
Cllr. Tony Bennett (TB)  
Cllr. Anne Ablewhite (AA)  
Cllr. Matthew Reid (MR)  
Cllr. Michael Thomas (MT)  
Cllr. James Mason (JM)  
Lucy Flavin (Clerk)

### **TBI/23-031 Welcome by Parish Council Chairman.**

BB welcomed all in attendance to the meeting.

### **TBI/23-032 Apologies for absence.**

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

### **TBI/23-033 To confirm the accuracy and to approve for signature the Minutes of The Bottesford Institute's Board of Trustee's meeting held on 17th April 2023**

Proposed by TB, seconded by LD, trustees **RESOLVED** to accept as a true and accurate Record, the minutes of the meeting held on 17th April 2023.

### **TBI/23-034 To consider for approval payment of the annual insurance premium of £1,962.74 in accordance with three-year arrangement, subject to index link.**

Proposed by TB, seconded by LD, trustees **RESOLVED** to approve payment of the annual insurance premium of £1,962.74.

### **TBI/23-035 To note payment of £3,180.00 for the replacement boiler and water heaters installed in accordance with agenda items TBI/23-025 and TBI/23-026.**

Payment of £3,180.00 for the replacement boiler and water heater was **NOTED**.

### **TBI/23-036 Any other business.**

None

### **TBI/23-037 Agree dates of next meeting and close.**

Trustees agreed that the next meeting will take place in October 2023. The meeting closed at 22.10pm