



THE BOTTESFORD INSTITUTE

Trustees: Bottesford Parish Council

Minutes of the Meeting of the Bottesford Institute held on Monday 11th March 2024

Present: Cllr. Leigh Donger (LD)
Cllr. Anne Ablewhite (AA)
Cllr. Matthew Reid (MR)
Cllr. Michael Thomas (MT)
Cllr. Bob Sparham (BS)
Cllr. Kathy Sparham (KS)
Cllr. Tony Bennett (TB)
Cllr. Jim Mason (JM)
Lucy Flavin (Clerk)

TBI/24-010 Welcome by Parish Council Vice Chairman.

LD welcomed all in attendance to the meeting.

TBI/24-011 Apologies for absence.

Apologies had been received from Cllr BB. Apologies were accepted by the trustees.

TBI/24-012 To confirm the accuracy and to approve for signature the Minutes of The Bottesford Institute's Board of Trustee's meeting held on 1st January 2024

Trustees **RESOLVED** to accept as a true and accurate Record, the minutes of the meeting held on 1st January 2024.

TBI/24-013 To note progress with regards to the request for financial support from Bottesford Community Library and agree how to proceed.

Trustees noted the agreement made by the Parish Council to revisit this matter until required.

TBI/24-014 To consider for approval the grant request from the Friends of Belvoir Priory Academy for £2500 towards the costs of secure and dry cycle shelters to be Installed at the academy.

Proposed by MR, seconded by JM, trustees **RESOLVED** to approve the grant request from the Friends of Belvoir Priory Academy with one abstention.

TBI/24-015 To consider for approval the recommendation by Cllr Michael Thomas that the Bottesford Institute consider placing some reserves into a higher interest account or Investments.

Proposed by MR, seconded by TB, trustees **RESOLVED** to place £70,000 of the charities reserves into an investment account.

TBI/24-016 To agree the remit/members of the Bottesford Institute Management Committee agreed in September 2023 as Cllrs Anne Ablewhite, Michael Thomas, Bob Sparham, Kathy Sparham and Leigh Donger.

This item was put on hold.

TBI/24-017 Any other business.

TB asked trustees to approve the recommendation that the charity pay £200 for the Clerks time in the 2023/24 financial year. Proposed by TB, seconded by MT, trustees **RESOLVED** to approve the recommendation.

TBI/24-018 Agree date of next meeting and close.

No date was approved for the next meeting. The meeting closed at 9.500pm