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Registered in England and Wales
Registration Number: 12018

Broughton Parish Community Charity Charity Trustees Meeting Minutes of Meeting on 12/12/2023 at Toll Bar Cottage

Present:

Trustees: Andrew Wilson (Chair), Chris Dew, Gemma Johnson, Harry Landless, Peter Burton (Secretary) Sarah Bunting, Leila Eccles

The meeting was called following the meeting between Andrew, Chris & Sarah and representatives of Broughton Parish Council to discuss the future of Toll Bar Cottage

It was agreed that following on from information provided at that meeting the Trustees will take on the management of the cafe following the schedule set up by the Parish Council.

Harry & Gemma agreed to attend the 1st TUPE Meeting for the cafe staff on Monday 18/12/23 at 2pm

A discussion was then had regarding a detailed approach to Broughton Club on shared usage of the concert hall. Gemma said funding is available, although to find out more she would require more information as strict criteria apply to funding regarding information over levels of usage.

It was also raised in the discussion that the Parish Council masterplan would require looking at, to make sure that duplication of facilities was not being looked at. It was agreed that the village could use some form of village hall.

New Trustees: The trustees were asked to consider appointing 2 new trustees from the parish council, and the club. It was agreed at this time that as trustees there may be conflict of interest, however both organisations would be invited to send representatives to the next meeting as observers.

As the CMC is disbanding once the Charity takes on the running of the cafe the trustees were asked to give consideration of levels of management required for the future running of the cafe.

The next meeting is Tuesday 30th January 2024 at 5:30 at the cottage. If any of the Trustees feel other meetings are required before that due to actions within the take over plan, then these can be arranged through Andrew & Peter

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