HCL Trustees Meeting Minutes February 2024

Meeting Details

19 February 2024 – Hathern Library, 6:00pm

Attendees

Nadine Underwood (NU), Annette Harper (AH), Jane Sorby (JS), Alison Breacker (AB)

Apologies

Emma Ward (EW)

Purpose of Meeting

Strategic Plan review

1. JS and AH met with Anne King (AK) on Thursday 8 February to discuss s106 and the process for releasing funds. AK confirmed that HCL is entitled to £14k now, and then the remaining £14k when 149 houses on the Garendon Park are built. To date, 55 houses have been sold. It's projected that with the current rate of sale, the 149th house will be completed in 18 months to two years.
2. It was agreed to align to the following timescales:

   Community consultation:

   - Start the community engagement during Big Week 2025 (June)
   - Hold a general meeting and invite Hathern Parish Council, Hathern Together, schools, church and other community groups to solicit feedback and opinion on the use of the extension (Summer 2025)
   - Collate and validate responses by September 2025

   Planning Permission

   - Apply for planning permission following the community consultation

   Start work

   - Anticipated that work will commence Spring 2026

   Note – All dates are subject to the developers plan and timescales

3. S106 contribution towards audio and PC equipment can be released now.

   Action –
   NU to contact EW for the list of required equipment with a view to obtain current prices.

4. The 'HCL Strategic Planning for Future' document and 'HCL Strategic Planning Summary 2021-2026' was reviewed. It was agreed to update and combine both documents into a single 'Strategic Plan' that can be issued

   Action –
   NU to produce document and circulate for review

5. The draft Reserves Policy was reviewed and agreed

AOB:

1. HCL 8th Birthday party
   a) A raffle was agreed - if there was a suitable item(s) donated for the tombola that could be used

      Action -
      JS - obtain a list of donated items for the tombola

   b) Agreed that a child's activity (e.g. colouring and sticking) should be run but a 'name the bear' and 'sweets jar' would not, as there was limited interest in either last year
   c) Agreed that posters should be produced and displayed around the village to advertise the event

      Actions -
      JS – Contact Sam to see if she can produce an A4 poster
      AB – Laminate the posters ready for putting up on lampposts and notice boards around the village (22/02)
      NU – Ask the local pubs, post office and doctors' surgery if they can display the poster
      AH – Ask the school if they can display our poster
      All – Meet on Saturday 2 March 12.30 to prepare for event

Date of next meeting:

Monday 8th April 6.00pm, Hathern Library