

MINUTES

Tuesday, 12 July 2022

Time: 5pm-6.30 pm Location: Meeting Online via Zoom

Circulation to:

Julia Knight (Chair)

Heather Hughes (Vice-Chair)

Mark Bamford

Helen Dawkins

Sarah Grundy

Tom Kitchen

Wil Mason

David Radford

Deborah Thomas

No.	Item	Action for
1.	<u>Apologies and Welcome</u>	
1.1	Matt Bentley, Stephen Roe, Batul Dungarwalla, Jannette Warrenner and Will Mason.	
1.2	It was agreed to vary the days of committee meetings.	Chair
2.	<u>Minutes of last meeting for approval/sign off (31 May 2022).</u>	Chair
2.1	Accepted as true record.	
3.	<u>Website</u>	
3.1	There was good progress with the new website. Vice-Chair to gather/send on content.	Vice-Chair
4.	<u>Finance update</u>	
4.1	Treasurer would provide full update at the next committee meeting.	SR
5.	<u>Forum update</u>	
5.1	Verbal updates on the following:- (a) Fenland Heritage Network (b) North East Lincolnshire (c) Boston Heritage Forum (d) Lincolnshire CVS/Arts and Heritage Forum (e) Joint Working – South Holland, East Lindsey and West Lindsey	
6.	<u>Student Forum</u>	
6.1	Winter programme beginning 3 October; suggestions for talks to TK.	TK

7. 7.1	<u>Membership update</u> Leaflet to be produced for new membership year.	Vice-Chair/DT
8.	<u>AGM</u> Nothing to report.	
9. 9.1	<u>Conference update</u> Update from sub-committee: Conference confirmed for 3 November. Anita Hollinshead invited as speaker; and there will be a panel on volunteering. Also behind-the-scenes tours. Launch of website and opportunities for people to meet and network.	TK/SG/EB/ Vice-Chair
10. 10.1	<u>Communication Strategy</u> Update at next meeting.	Chair
11. 11.1	<u>Date of next meeting</u> Early September, on zoom, date to be confirmed.	Chair
12. 12.1	<u>Any other business.</u> Mark Bamford reported on launch of the Sleaford and villagers Trump Cards by Heritage Lincolnshire; would be on display at Heckington Show, 30/31 August.	Noted