

## ROTHERHAM DISTRICT CIVIC SOCIETY

### Minutes of the meeting of the Executive Committee held on Tuesday, 1<sup>st</sup> June 2010 at 7.00 p.m. at Woodlands Club

**Present:** Brian King (Chair), S. Crowther (Honorary President), P. Hawkridge (Secretary), B. Fletcher (Treasurer), Gillian Boothman, Rita Eddington, David Sykes (Membership), Phillipa Nowill, Mick Hoggard. Also in attendance was David Adgar (The Churches Conservation Trust).

1. Apologies: I.Hawkridge
2. Minutes of the last meeting: Agreed as a true record
3. Matters arising:  
There has been no further communication re the new football stadium  
The Society remains concerned about security at Boston Castle; the call out of Green Spaces staff in the event of trespassers does not appear to be sufficiently robust
4. Organisational review: Nothing to report.
5. Social committee: Nothing to report.
6. Listed buildings and conservation areas: No concerns were voiced on the list received from the Planning Authority
7. Major applications: PH reported on a pre application meeting he had attended to view plans for a new RCAT building on the site of Floreat House, Eastwood Lane



Some comments were made on the design (particularly the stilts) but it was regarded as important that RCAT was committed to remaining in the town centre; of concern, longer term, is the intention of the College to move out of the Howard building.

David Adgar then addressed the meeting, specifically about Old Holy Trinity, Wentworth. He reported on a number of events there, intended to raise the profile of

the Trust and increase revenue. The Society agreed to place information about the Trust on its website.

8. Correspondence: Civic Voice Newsletters; YHACS letter from Peter Cooper supporting Civic Voice; Heritage Association – payment of subscription, Masbrough Chapel, events at Wentworth Castle

9. Treasurer's report: 6 Corporate subscriptions in; £75.60 in Gift Aid; £90 booklet; £200 insurance renewal; in the bank a/c £1,301 – in the deposit a/c £700.

**ROTHERHAM CIVIC SOCIETY**  
MANAGEMENT ACCOUNTS FOR THE MONTH PERIOD ENDED 31/05/2010

INCOME	£	£
Personal Subscriptions	216.00	
Corporate Subscriptions	210.00	
Donations	-	
Gift Aid	75.60	
Bank Interest	0.17	
Video Sales (net)	-	
Lottery (net)	-	
Social Events	-	
Raffles	-	
Sundry Income	90.00	
		<u>591.77</u>
 <b>EXPENDITURE</b>		
Postage	35.16	
Stationery & Printing	18.99	
Insurance	200.00	
Subscriptions	-	
Video Costs	-	
Room Hire	-	
Social Events	-	
Minute Books	-	
Website costs	-	
Printing Methodists Brochure	-	
		<u>254.15</u>
		<u>337.62</u>

10. RMBC Minutes: None to report

11. Fund raising: PH and IH to produce a second Society booklet 'Rotherham's Victorians'.

12. Items under review: Junior membership (PH to see Principal at TRC); Sheila Cameron Award; Stan Crowther Environment Award (to be considered at next meeting).

13. Any other business: next newsletter to include telephone numbers of officers.

There being no other business, the meeting closed at 20.50 hours.

**NEXT MEETING TUESDAY, 6<sup>th</sup> July 2010 at 19.00 HOURS**

**AGENDA**

1	Apologies	25 minutes
2	Minutes of previous meeting	
3	Matters arising	
4	Organisational review	5 minutes
5	Social committee	
6	Listed buildings and conservation areas	5 minutes
7	Major planning applications	5 minutes
8	Correspondence	20 minutes
9	Treasurer's report	5 minutes
10	RMBC minutes	15 minutes
11	Fund raising	
12	Items under review: Sheila Cameron Award; Stan Crowther Environment Award.	20 minutes
13	Any other business	