

**BEXHILL HERITAGE TRUSTEES**  
**Minutes of meeting**  
**MONDAY 24<sup>TH</sup> OCTOBER 2022**

**1. IN ATTENDANCE**

All trustees attended. (Simon Allen, Steve Johnson, Alexis Markwick)

**2. Matters arising from the meeting of 11<sup>th</sup> May**

The minutes were agreed as a true record. No matters were arising that were not already included on the agenda.

**3. CONFIDENTIAL ITEM**

A former member had been invited to the meeting but did not attend.

**4. To consider the outcomes of and future action with reference to item 3 above**

It was decided to continue a professional and conciliatory stance while seeking to safeguard Bexhill Heritage's interests and to respond robustly to any complaint against the charity or its trustees. Several options for action were considered and a plan was agreed should the charity's website and email address be compromised.

It was agreed that the trustees could demonstrate ownership of the charity's domain name and that an approach to the provider could be worthwhile.

**5. Committee roles and responsibilities**

It was agreed that Chairman would meet with two committee members to discuss their roles and commitments. Support would be offered as necessary.

**6. Agreed use of the Bandstand and negotiation of lease and user agreement with Rother District Council**

The Bandstand organising committee had put a usage plan in place and was to launch an on-line booking system based on that plan. SJ agreed to approach RDC again to expedite a leasing agreement prior to the official opening in Spring 2023.

**7. Auditing / examination of the 2021/22 accounts**

It was agreed that Peter Darnell, a former senior chartered accountant would examine the charity's accounts.

**8. Code of Conduct**

AM agreed to post the Code of Conduct on the charity's website.

**9. Meeting dates 2023**

SJ agreed to circulate draft dates to the committee with members' meetings to be scheduled for the first or second Thursday of the month as agreed at the last Members' Meeting.

**10. Any other business**

None