

Barby Townlands and Educational Charity

Minutes of a meeting of the Trustees held on Thursday 15th May 2014
Hopthorne Farm, 18 Kilsby Road, Barby at 8pm

Present: Richard Camp, Derek Middleton, Sally Robbins Pete Wright, Carol Hamp, Pete Owen. C Camp - Secretary.

1. Apologies: Graham Sloper, Catherine Lomax.

2. Election of Chairman:

Sally Robbins was proposed as Chairman by R Camp, seconded P Owen and elected.

3. Declarations of Interest – Sally Robbins declared an interest in WI and History Society. R Camp declared an interest in grants to Barby Cubs.

4. Minutes of 24th September 2013 were agreed as a correct record and signed.

5. Matters Arising from Minutes

a) Midsummer BBQ – It was agreed that a BBQ will be held in the Millennium Orchard opposite “Arnold Arms” on Sat 21 June starting at 17.30. Burgers and Sausages to be provided Free of Charge. BYO Drinks and Chairs.

C Camp to apply to Daventry District Council for a Community Event Grant.

Sally Robbins gave her apologies as she will be away on 21 June.

6. Land Management

a) Allotments

i) SR reported that there are 2.5 vacant allotments, which will be covered in black plastic to prevent weed growth.

ii) All money has now been collected from tenants although one cheque bounced due to bank error, and the payee has paid rent in cash.

iii) Plum trees on the Allotments to be pruned in the summer. SR to ask Bernard Scott if he will do it.

v) Quotes to be obtained to level the main path, edge with timber, lay a membrane and top with woodchip. The work to be carried out in the winter. C Camp

i) SR to send out a letter to allotment holders with an update.

b) Millennium Orchard

i) Information boards still awaited. R Camp

ii) Apple Day took place on Sunday 6th October and was successful. To be held again on Sun 5th Oct at 2.30pm and provide Free Apple cake tasting, free apples and BBQ.

iii) **Tennis Court** – Rear metal fence posts have been replaced.

Lodders have been instructed to draw up a new 21 year lease between TLC and Barby & Onley Parish Council. This is awaited.

The charity agreed that they would be happy to fund on-going net replacement costs for the tennis court if it could be used free of charge by all villagers.

c) Garage A new tenancy agreement is now in place. Lodders have been instructed to provide a cost for registering the Garage with Land Registry. A copy of the lease is awaited. C Camp to chase this up.

d) Pasture Lane 3 year Business Farm Tenancy agreement has been signed. A copy is awaited.

e) Poorlands Arable Lane.

i) New tenancy required from 1 Sept 2013. Howkins and Harrison have been instructed to put this in place with Johnny Evans. A letter to be sent to Howkins and Harrison to ensure that they have informed Johnny Evans that the trustees wish to plant trees across the back of the field.

ii) It was agreed to obtain quotes for fencing off the new woodland area. P Owen to supply the details of a fencing person.

iii) Barby Charity (1059878) ceased to be registered with the Charity Commission on 19 Sept 2009 following agreement from Barby Charity to hand over its assets to Barby Townlands Charity. The remaining funds from Barby Charity account are still awaited. It was agreed to write to Mrs C Lomax and with details of all the minutes pertaining to the transfer of assets and ask for the funds to be transferred. C Camp

7. Accounts Balance sheet at 31 Dec 13 were distributed. Income exceeded expenditure by £2000 over the year. £ 13277 available in Current Account. It was agreed that C Hamp would purchase bottles of wine to thank S Cox for overseeing the accounts.

8. Correspondence

Letter of thanks had been received from
Barby Primary School for their grant of £1650 towards ipads.
The Cricket Club for the grant of £500 towards coaching
Barby Kurling for £246 towards new kurling stones.
Barby Table Tennis for £399 towards a new Table Tennis Table.
Barby Pre-School for £ 360 for laptop.
Fields in Trust information had been received. It was decided that Charity land did not need to be protected by Fields in Trust. The Chairman to read the literature.

9.Grants – the following grants were approved:-

- a) Request from Local History Group for funds towards book- £ 500.00 agreed.
- b) Request from St Marys Church Childrens workshop. - £116.50 Agreed.
- c) Request from Willoughby Challenge Junior Football for Medals for Onley teams - £80 Agreed.
- d) Request from Barby Fete for grant - £350 agreed.
- e) Request from Lisa Thompson for a WI Bursary to Denman College - £96 agreed.
- f) Request from Evergreens towards coach cost of 2 trips - £550 agreed.
- g) Request from Barby Cubs and Beavers for 5 x New Tents - £300 agreed.

10. Website and Transparency

GS has prepared a mock-up of a website for the Townlands Charity. It was agreed to discuss this at the next meeting since GS was not present. AGENDA

11.Richard Camp was Co-opted as a trustee for a 4 year term from Nov 13 to Nov 17.

12. Any Other Business

- a) C Hamp requested some compliment slips, and Hartwells invoices.

The meeting closed at 9.15pm.

Dates for diary:-

Next trustees meeting: WED 17th SEPT 2014

Distributed to:-

Peter Wright
Richard Camp
Peter Owen
Derek Middleton
Carol Hamp
Sally Robbins
Graham Sloper
Catherine Lomax