

Barby Townlands and Educational Charity

Minutes of a meeting of the Trustees held on Monday 17th September 2012
19 Ashleigh Close, Barby at 7.30pm

1. Present: P Wright -Chairman, Carol Hamp, D Middleton, Peter Owen, Richard Camp, Sally Robbins,
G Sloper. C Camp - Secretary.

The Chairman welcomed all trustees.

2. Apologies: There was no representative present from the former Barby Charity.

3. Declarations of Interest – None.

4. Minutes of 25th June 2012 were agreed as a correct record and signed. GS and PW said that they are happy to receive all correspondence by email.

5. Matters Arising from Minutes

a) Notice Boards – RC agreed to purchase a notice board for “Millennium Orchard”, one for “Camps Copse”. RC and SR to agree the text required. **R Camp / SR**

b) P Owen reported that the Parish Council has contacted NCC and Severn Trent to try and get the drains repaired to allow the water to flow away.

c) C Camp said that she had employed someone to pick the bricks off the verge so that the grass can be mowed in front of the tennis court, but they have let her down.

C Camp to employ an alternative.

d) A lease for Barby Garage is awaited from Howkins and Harrison. The tenants are keen to renew the lease and continue to pay their rent. A 10 year lease will be put in place with facility for rent review at 3 years and 5 years. **PW to chase.**

It was acknowledged that money will need to be spent on the buildings to install a toilet and improve facilities at some stage.

f) Transfer of land from Barby Charity to TLC to be carried out by Howkins and Harrison. This has been requested. Barby Charity has still not transferred its funds to Barby Townlands Charity. **PW and CH to arrange a meeting with C Lomax to progress this.**

6. Land Management

a) Allotments.

i) All allotments are let and there is no-one on the waiting list. GS wished to be added.

ii) Request had been made for a water supply to the Church Walk allotments. Mrs Chiltern has agreed to share water supply with then tenants.

iii) There has been a request to mow the paths on the allotments and increase rent to cover the cost. It was decided not to pursue this.

b) Millennium Orchard

i) Apple Day has had to be cancelled due to lack of apples.

ii) It was agreed to clear blackthorn from the rear of the site. Paul Stevenson to be employed. **CC**

iii) Youths are causing noise nuisance to the new owners of Village Farm. They have been advised to ring the police when nuisance occurs.

i) Cub Fireworks will be held on Thurs 8th Nov. Village Farm to be informed. **RC**

c) Garage.

i) P Wright reported that the Tenancy agreement will run from next March.

d) Charity Pasture Land

Notice to renegotiate the Farm Business Tenancy was served on 29th Feb 12 to allow the land to go out to tender to give either/or a change of tenant or rent in March 2013. PW to ring James Collier, Howkins and Harrison to make sure tenders go out. **PW**

e) Poorlands Arable Land

i) Barby Charity is holding £1756. C Hamp and P Wright to meet with Mrs Lomax to progress the transfer of funds. **CH, PW**

7. Accounts £21,550 in Current Account. C Hamp reported that the National Savings account has been closed and all money transferred to the Current Account. It was agreed to invest £15K in COIF Unit Trust **CH.**

8. Correspondence

a) Letter of thanks from Barby Cricket Club for Junior Practise Equipment.

b) Letter of thanks from St Marys Church Children's workshop.

9. Grants – the following grants were approved:-

a) £ 234 towards a new Mower for the Churchyard.

b) £500 towards running of a Youth Club at Onley.

c) £ 170 to Barby Pre-School for Printer equipment.

Requests for a grant towards University books were declined from individual applicants as this will not benefit the village and both applicants have already been awarded an individual grant on a previous occasion.

10. Any Other Business

a) It was resolved to purchase a replacement bench for Millennium orchard and leave the bench that has been moved to the rear of the village hall car park in that location.

The meeting closed at 21.00 pm.

Dates for diary:-

Next trustees meeting: MON 21th JANUARY 2013 Venue To be confirmed.

Distributed to:-

Peter Wright

Richard Camp

Peter Owen

Derek Middleton

Carol Hamp

Sally Robbins

Graham Sloper

Catherine Lomax