

Barby Townlands and Educational Charity

Minutes of the meeting held by the Trustees on Wednesday 14th September at Hophthorne Farm, 18 Kilsby Road, Barby at 7.30pm

Present: Sally Robbins (Chair), Richard Camp (Vice Chair), Derek Middleton (DM), Rob Wilson & Cat Sabine (Secretary)

Catherine Lomax (co-opted representative from Barby Charity) did not attend.

1.	<p>Apologies Apologies received from trustees Carol Hamp, Pete Owen & Graham Sloper.</p>	
2.	<p>Declarations of Interest None</p>	
3.	<p>Minutes of last meeting (13th July 2016) Minutes were agreed to be an accurate record and signed by Chair, Sally Robbins.</p>	
4.	<p>Matters arising from the minutes Any matters arising will be brought up within the agenda</p>	
5.	<p>Leases A rent review is due for the arable land. Trustees have been advised by Howkins & Harrison that it is not a good time to increase rents. Sally Robbins & Graham Sloper have discussed this outside of the meeting and agreed to hold the rent at present. Tenant has been advised of this rent hold.</p> <p>Graham / Jennifer of Howkins still prompting Mr Evans to do the fencing work as previously agreed.</p>	
6.	<p>Land Management</p> <p>a) <u>Allotments</u> No more have been let since last meeting. No issues with allotments. Parish Council will be sending the invoice for hedge cutting.</p> <p>b) <u>Millennium Orchard</u> Update on Wildflower planting – Prep work is still being arranged. Sally has pegged out the area to be used after consulting with Richard. Cat has struggled to find a willing person/company to come and prepare the area but will continue with this & will arrange for them to contact Sally to arrange a meeting at the orchard.</p> <p>Apple Day – Sunday 2nd October 2pm till 4pm. Cat to create posters and put them up around the village as well as promoting the event online. Sally to be responsible for organising cakes, sign & balloons. Richard & Sally to check their stocks of apple juice & purchase accordingly. Richard to be responsible for BBQ (including all food shopping), corer & slicer On the day, Richard, Sally, Carol & Derek are available to help.</p>	<p>CS</p> <p>SR</p> <p>RC, SR</p> <p>RC</p>

	<p><i>Richard to contact Jim Froggley to arrange to meet him up there & discuss the additional work. Sally to let Graham know of these changes to the planned work.</i></p> <p>Next meeting date is confirmed as Wednesday 18th January 7.30pm at Hopthorpe Farm.</p> <p>Meeting closed at 8.30pm</p>	<p>SR</p>
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