

## Barby Townlands and Educational Charity

### Minutes of the meeting held by the Trustees on Wednesday 19<sup>th</sup> July 2017 Trust Met at Millennium Orchard at 7.30pm followed by Hopthorne Farm, 18 Kilsby Road, Barby at 8pm

Present: Richard Camp (Vice Chair), Carol Hamp (Treasurer), Graham Sloper, Rob Wilson & Cat Sabine (Secretary)

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

1.	<p><b>Walk Around</b> <u>Orchard:</u></p> <ul style="list-style-type: none"> <li>•<b>Rob Wilson offered to cut back the stray overhanging bracken on the left hand hedge on the path leading up to the orchard.</b></li> <li>•<b>Cat to chase Steve Hartwell to get the orchard grass cut</b></li> <li>•<b>Cat to organise Pete Hyde to weed kill petanque court and add 2 tonnes pea gravel (ideally before WI petanque match 12<sup>th</sup> August)</b></li> <li>•<b>Richard Camp to prune fruit trees in the Autumn</b></li> <li>•<b>Cat to organise a company to cut back the hedgerow on the left hand side of the orchard &amp; the bracken at the back. 3 quotes required.</b></li> <li>•<b>Derek to remove the wooden notice board on the verge in front of the tennis court. Townlands sign from this notice board to be put on the front tennis court gate.</b></li> </ul> <p><u>Allotment:</u></p> <ul style="list-style-type: none"> <li>•<b>Cat to remind Steve about allotment sheeting</b></li> <li>•<b>Graham to check the numbered stakes are all present</b></li> </ul> <p><u>Park:</u></p> <ul style="list-style-type: none"> <li>•<b>Derek to confirm whether he has any Townlands signs left over and if so fix them to all the gates</b></li> </ul>	<p><b>Rob</b></p> <p><b>Cat</b> <b>Cat</b></p> <p><b>Richard</b> <b>Cat</b></p> <p><b>Derek</b></p> <p><b>Cat</b> <b>Graham</b></p> <p><b>Derek</b></p>
2.	<p><b>Apologies</b> Apologies received from Sally Robbins. Derek Middleton not in attendance with no apologies received. Apologies received from Pete Owen who has resigned as a trustee with immediate effect. A new trustee will now be required. <b>Cat to put something in the village newsletter asking for volunteers to send her their details including some information about themselves and their suitability for the role.</b></p>	<p><b>Cat</b></p>
3.	<p><b>Declarations of Interest</b> None</p>	
4.	<p><b>Minutes of last meeting (19<sup>th</sup> April 2017)</b> <b>Cat requested to amend the minutes to record the full amount given to the Tennis Club.</b> Other than this minor change the minutes were agreed to be an accurate record and signed by Vice Chair, Richard Camp.</p>	<p><b>Cat</b></p>
5.	<p><b>Matters arising from the minutes</b> Due to non-availability of various trustees, the decision was made to move the Apple Day to the 8<sup>th</sup> October. <b>Agreed to delegate Sally to organise this</b></p>	<p><b>Cat</b></p>

	<p><b>event by email.</b> To be discussed further in AOB.</p> <p>Again due to non availability of trustees it was agreed to change the date of the September meeting to 20<sup>th</sup> September at Graham Sloper's house.</p>	
6.	<p><b>Leases</b> Nothing to discuss</p>	
7.	<p><b>Land Management</b> Nothing further to add/discuss – see item 1 of the agenda</p>	
8.	<p><b>Accounts</b> Carol Hamp reported there was £10,500 in current account as of mid June. Roughly £1,500 of cheques written since then. Rural Payments not yet received. Graham received an email from Jennifer at Howkins &amp; Harrison. It would appear Rural Payments did not have our bank account details. Graham has hopefully resolved the issue and around £2K should be paid soon. The 2017 application is in.</p>	
9.	<p><b>Correspondence</b> Nothing to discuss on this occasion.</p>	
10.	<p><b>Grants</b> The following grants were approved:</p> <ul style="list-style-type: none"> <li>• £100 to Gardening Club for Produce Show Expenses. The trustees would also like to sponsor a class. Cat to let them know.</li> <li>• £1,050 to Barby Primary School for a bike/scooter shelter. This time trustees will award the full amount. In future they are happy to match funding with PTA</li> </ul> <p>Churchyard Maintenance have requested £370 for a storage shed for their mowers and other garden maintenance equipment. Trustees concerned that the shed they are looking at is not robust or safe enough. They would like to look into this further and potentially offer up to £750 to ensure a shed that is fit for purpose is bought. Richard to discuss with the Churchyard Maintenance volunteers and sort. Cat to send Richard to specs of the shed.</p>	<p><b>Cat</b></p> <p><b>Richard / Cat</b></p>
11.	<p><b>Any Other Business</b> Apple Day to now be held on 8<sup>th</sup> October. <b>Cat to confirm the Morris Men booking if they can change to 8<sup>th</sup> Oct.</b></p> <p>Trustees had a discussion about Cat taking over the treasurer's role in a paid capacity. <b>Once Cat is back in control following maternity leave she will meet with Carol to discuss the role &amp; put together a proposal.</b></p> <p><b>Cat to add Rob's email re grant awarding to November's meeting</b></p> <p>Meeting closed at 9pm</p>	<p><b>Cat</b></p> <p><b>Cat / Carol</b></p> <p><b>Cat</b></p>