

Barby Townlands and Educational Charity

Minutes of the meeting held by the Trustees on Monday 5th November 2018 Trust met at Hophorne Farm, 18 Kilsby Road, Barby at 7.30pm

Present: Richard Camp (Chair), Graham Sloper (Vice Chair), Rob Wilson, Sally Robbins, Carol Hamp, Jo Martin, Derek Middleton & Cat Sabine (Secretary)

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

1.	<p>Welcome & Apologies No apologies as all trustees present</p>	
2.	<p>Declarations of Interest None</p>	
3.	<p>Minutes of the last meeting of 25th July 2018 Agreed to be an accurate record of the meeting and signed by Chair – Richard Camp.</p>	
4.	<p>Matters arising from the minutes -Didn't find out who left pallets in the Orchard. RC burned/removed them - WI tree – plan to plant another one. There needs to be a discussion about where & type of tree. -Apple Day – Big success. SR thanked Sarah Wilson for her help on the day. Over £120 collected for Barby Church roof. CS to re-book Coventry Mummers. -Name needed for triangle of land by Camps Copse where trees have been planted. Trustees still thinking. Be good to get proper signs up with everything named.</p>	CS
5.	<p>Leases Pasture Land – Mr Burden has not yet cut the hedges as agreed. Should be At beginning of the year he mentioned gaps in hedges where sheep could escape. GS had agreed with him he could do the repairs himself & forward costs on to BTET. GS has asked Howkins & Harrison to remind on both counts. Arable Land – Mr Evans has not paid his rent. Howkins & Harrison are chasing. There is an issue with the gate not closing. This is his fault and he must repair & pays costs. Howkins and Harrison have told him there will be no rent review this year. BTET did not agree to this. Have agreed to honour but have asked H&H to ensure a rent review is carried out next year.</p>	
6.	<p>Land Management a) Allotments: - Bernard Scott to winter proof by removing taps - CS is meeting Billy Dickinson to sort paths to taps. Billy has offered labour FOC as a thank you to BTET for their support of the village in particular Cubs & Beavers. - CS to advertise allotments on Facebook - GS borrowed some of BTET's sheeting from allotment – he will replace by spring.</p>	CS

	<p>b) Millennium Orchard: - RC met with TimberTech. They will trim the hedges from Village Farm side all the way down to bottom. Regarding the bramble at the bottom, they have advised it would be best to chop down & then hire a mobile stump grinder to grind everything down so it won't re-sprout. They will leave the mature trees. Once this has been done trustees can look at the area and discuss what they want for the proposed outdoor theatre. TimberTech will complete the work as and when they can. DDC have a large pot of money to give away (£200K). RC & CS to put together a bid for cost of preparation work, plus putting in stage & electricity. Possibly organise a water supply & tap also. CS to see if Billy can build the stage. Also to ask if he can replace the metal plates & some of the bricks in the BBQ.</p> <p>Charlie Wilson & Zach to replenish gravel in petanque court early next year (approx 2 tonne.) They will also check the sleepers and place chicken wire over them to make less slippy. RW to arrange with Charlie.</p> <p>c) Garage: No issues</p> <p>d) Tennis Courts: No issues</p> <p>e) Charity Pasture Land: - BTET agreed to pay 50% of clean up at BCC & on the affected pasture land. - BCC have applied for a grant towards cost of new gate (total cost is £1800.) Parish Council will then cut BCC's grass cutting fees by £1200 next year to help them pay remainder.</p> <p>f) Poorlands Arable Land: Covered in item 5.</p>	<p>RC & CS</p> <p>CS</p> <p>RW</p>
7.	<p>Accounts No issues to discuss</p>	
8.	<p>Correspondence None to discuss</p>	
9.	<p>Grants £100 to WI for Catherine Lomax to attend a course on crosswords at Denham College. CS to remind WI that they must always complete a grant application & not just assume BTET will fund. £200 to WI for coach travel</p> <p>Young Persons Grant – only 2 applications so far which is a shame. CS to ensure it is included in village newsletter as well as on Facebook. Application must be completed by the young person & cheques must be made payable to them only.</p>	<p>CS</p> <p>CS</p>
10.	<p>AOB Xmas Tree Festival – SR looking after tree & decorations. CS to update grant</p>	<p>CS</p>

	<p>spreadsheet & send to SR so she can write amounts awarded on tree decorations.</p> <p>Carols Around the Tree – Thursday 20th December. If tree isn't donated by PCC then BTET will buy one. RC to sort tree, mulled wine & gazebo. CS to give JM list of carols. JM to sort music. CS to advertise event on Facebook & ask for donations of mince pies.</p>	<p>RC, CS & JM</p>
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