

Barby Townlands and Educational Charity

Minutes of the meeting held by the Trustees on Monday 25th January 2021

Trust met via Zoom e to COVID-19 restrictions

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

1.	<p>Welcome & Apologies Apologies received from Sally Robbins. Trustees all wished Sally a happy birthday.</p>	
2.	<p>Declarations of Interest None</p>	
3.	<p>Minutes of the last meeting of 28th January 2020 Approved as an accurate record of the meeting</p>	
4.	<p>Matters arising from the minutes Orchard – RC has investigated signs for the apple trees. £9.90 each, approximately 20 trees. Trustees agreed these should be purchased once RC has confirmed the tree types in Spring. RC also researched the noticeboard idea and suggested a freestanding, glass fronted one that we can add notices etc. to. To be discussed in more detail in Item 6.</p>	
5.	<p>Leases</p> <ul style="list-style-type: none"> • Pastureland - GS contacted Ian Burden by text to find out if he wishes to rent the pastureland again this year but has yet to receive a response. GS will contact Howkins & Harrison to ask them to reach out to him & confirm whether he is going to continue to rent this land. If he decides not to, it will go to grass auction at the end of February. • Garage –Trustees gave Richard Lightfoot a rent reduction down to £250 in November & December 2020 with the expectation full rent is paid in Jan 2021. He has only paid £250 for January and so is now in arrears. GS to contact him to discuss. RW offered his help to look at any grants available that could help Richard. Trustees sympathise with Richard during current circumstances, however full rent is expected each month moving forwards. If he cannot afford this & wishes to come out of his lease, trustees are accepting of this & discussed potential future of the garage. • Parish Council currently leases play area, sports field & tennis courts from us. These leases may be due to be renewed (GS / CS to check). Trustees all agreed they do not wish to increase the rates at present. GS will check with solicitor whether the lease review letter needs to come from them or CS as Secretary. 	<p>GS</p> <p>GS</p> <p>CS</p> <p>GS</p>

	RW expressed an interest. It was agreed that trustees would select a new Chair & Vice Chair at the next meeting in March/April.	
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