

Barby Townlands and Educational Charity

Minutes of the meeting held by the Trustees on Monday 13th May 2019

Trust met at Millenium Orchard at 7pm

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

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

	Trustees met in the orchard to discuss plans for the outdoor theatre. The area has now been fully cut back. Richard to meet with Billy upon his return from holiday to discuss the work needed. Jo Martin provided trustees with an email link to the Yelvertoft Parish Council website. They have created something similar there. Trustees asked to go and have a look at it if they can. RC to arrange for Barby Parish Clerk to discuss with Yelvertoft Clerk for advice & ideas.	RC RC
1.	Welcome & Apologies All trustees present.	
2.	Declarations of Interest None	
3.	Minutes of the last meeting of 5th Feb 2019 Agreed to be an accurate record of the meeting and signed by Chair – Richard Camp.	
4.	Matters arising from the minutes - Petanque court – RW will arrange for Charlie Wilson to clear the weeds, add granite dust to the court & put chicken wire onto the wooden sleepers. Charlie to also trim the hedge to the left of the path into the orchard. - Orchard fence – CS to arrange for work to be carried out by Billy Dickinson. A post and rail fence on top of the ditch where it is now, with 4 rails. Sheet netting to be re-used also.	RW CS
5.	Leases GS has created a schedule with renewal & review dates. CS will bring up at appropriate meetings. CS has had signs made for the gate on Longdown Lane and will get them put up this week. Hedge at the bottom field between Mr Birden & Mr Evans has not been cut. Howkins & Harrison are currently applying for a grant on our behalf to get this laid.	
6.	Land Management a) Allotments: SR has completed the re-letting process. Monies have been given to CS for paying into bank. 4.5 plots currently left vacant. RW to arrange for Charlie Wilson to weedkill & mow paths ideally every 3 weeks. SR to provide him with a grid map showing vacant plots that will need covering.	RW & SR

	<p>b) Orchard: Discussed at beginning of meeting. RC is continuing to prune the trees and remove the wooden fencing around them.</p> <p>c) Garage: No issues</p> <p>d) Tennis Courts: No issues</p> <p>e) Charity Pasture Land: No issues not already mentioned</p> <p>f) Poorlands Arable Land: No issues not already mentioned</p> <p>Trustees noted their concern about the aesthetics of the containers being added onto the Sports Field. CS to send a letter to Parish Council advising that while trustees are amenable to BCC developing the club they would like them to check with trustees before they install anything else on the land.</p>	CS
7.	<p>Accounts £13K in Current Account & £31 in COIF.</p> <p>CS is in the process of setting up internet banking and obtaining a debit card.</p>	
8.	<p>Correspondence None</p>	
9.	<p>Grants Young Persons Grant – numerous applications made & cheques sent out.</p> <p>£155.95 awarded to Barby Pre – School for Easy Cars ICT equipment £399 awarded to Barby CE Primary School for an African Workshop £400 awarded to Barby CE Primary School for a wheelchair & disability training workshop. £450 awarded to Barby CE Primary School for a new, portable drum kit. £285 awarded to Barby Church Fete team for inflatable hire and raffle ticket costs. £398 awarded to Evergreens for coach trip to Melton Mowbray £100 awarded to the Gardening Club towards Produce Show expenses. £1,500 awarded to Barby Cricket club towards the costs of scarifying the field.</p>	
10.	<p>AOB Bench donation – CS to add as an agenda item at next meeting.</p>	CS