

## Barby Townlands and Educational Charity

### Minutes of the meeting held by the Trustees on Wednesday 23<sup>rd</sup> January 2021 Trust met at Hophorne Cottage, Kilsby Road, Barby

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

1.	<b>Welcome &amp; Apologies</b> No apologies, all trustees present	
2.	<b>Declarations of Interest</b> None	
3.	<b>Minutes of the last meeting of 25<sup>th</sup> January 2021</b> Approved as an accurate record of the meeting.	
4.	<b>Matters arising from the minutes</b> Sign has arrived. Cat will have the keys. Townlands information to go in top half, including map of village including shading of areas we own. Names of trustees with contact details for clerk Cat to prepare the information for the board & send to Richard for review. Richard to sort a map, with shading of land owned. Bottom half – advertise who the grants have been awarded to & what for. To be placed by Church Walk park entrance.  Tree labels – proforma invoice received & cheque going off this week. Richard to put up once they have arrived.	<b>CS</b> <b>RS</b>     <b>RS</b>
5.	<b>Leases</b> Graham has formally completed the 3 Parish Council leases. Next review date is 2025.  Graham messaged Richard Lightfoot to check if he wishes to renew his lease for the garage. He has confirmed he wishes to. Graham will complete the paperwork for this.  Grazing land has been rented out by Mr Ofield	<b>GS</b>
6.	<b>Land Management</b> a) Allotments – All taken. Several plot holders are not villagers, they have been warned that they will have to give up their plot if there is a waiting list. Discussion about maintaining plots & the current rules. Sally & Graham to re-word the rules with greater expectations for people to use the allotment properly & send to Richard. To then send out to all allotment holders.	<b>SR &amp; GS</b>

	<p>b) Millenium Orchard – granite dust arrived today. Charlie continuing his work on petanque court. Trustees discussed the bottom section of the orchard as the brambles have regrown. Richard to go and have a look at the area and feedback to trustees. Apple Day – Cat to do something for newsletter &amp; Facebook. Moulton Morris dancers booked.</p> <p>c) Garage – No more to add</p> <p>d) Tennis Court – nothing to discuss</p> <p>e) Charity Pasture Land – nothing to add</p> <p>f) Poorlands Arable Land – trustees gave thanks to the team who worked on repairing the bridge &amp; replacing gates etc. Great job done.</p> <p>Richard suggested getting some signs made up for the different parcels of land so that people know what is. He will look into this and feedback. Trustees to think about a name for the newer triangle area.</p>	<p><b>RC</b></p> <p><b>RC</b></p>
7.	<p><b>Accounts</b> Accounts have been finalised and audited for 2020. Trustees gave thanks to Nigel Gove for his help with this. Cash in bank as at 18<sup>th</sup> June 2021 was £11,071.49.</p>	
8.	<p><b>Correspondence</b> None</p>	
9.	<p><b>Grants</b> Cricket Club for installation of CCTV after recent break in. £600 awarded. 1 x Young Person Grant awarded</p>	
10.	<p><b>Any Other Business</b> Richard standing down as Chair from this evening. Trustees agreed it would be helpful to have a new chair every couple of year's. Rob Wilson to take over as Chair. Graham to stay on as Vice Chair.</p> <p>Parish Council at their last meeting re-appointed all Parish Council nominated trustees for another 4 year term.</p> <p>Next meeting date Wednesday 1<sup>st</sup> September 2021.</p>	