

**MINUTES OF THE MEETING OF THE TRUSTEES TO THE BLACKBOYS VILLAGE  
HALL, RECREATION GROUND AND ALLOTMENTS TRUST INCORPORATING  
PALEHOUSE COMMON RECREATION GROUND  
CHARITY REGISTRATION NO: 305225  
HELD AT THE VILLAGE HALL, BLACKBOYS,  
ON TUESDAY, 26 JULY 2011 AT 7 PM**

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<b>Present</b>	Rob Newton (Chairman) Selina Allen Myran Eade	Peter Friend John Mordaunt Ian Paisley
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<b>In attendance</b>	Ann Newton – Parish Clerk (Officer to the Trust)	Members of the Public – none. Members of the Press – none.
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*(The minutes are detailed in the order in which they appeared on the agenda but not necessarily the order in which they were taken at the meeting. A copy of all the reports mentioned will be attached to the minutes for the minute book).*

### **1. Apologies for Absence**

Maria Naylor.

### **2. Declarations of Interest**

*Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda.* Myran Eade declared an interest in the item on the Blackboys Pavilion Project due to his roles within Blackboys Cricket Club. Rob Newton stated that he would not vote, on any decision-making discussions involving the Pavilion, as an adjacent neighbour to the recreation ground.

### **3. Minutes of the last meeting**

It was agreed that the minutes from the last meeting held on 29 March 2011 having been circulated, be approved, adopted and signed as a correct record.

### **4. Matters arising**

*All matters arising are detailed under the relevant subject headings as discussed at the meeting.*

### **5. General Correspondence**

- ROSPA Report – Selina Allen stated that she would look at all the reports. Clerk to pass them on electronically. **ACTION: BB 001 – CLERK/SA.**

### **6. Finance**

- **Approval of the accounts for the year ending 31 March 2011.** All members were in receipt of a copy of the accounts which were approved for adoption by Myran Eade, seconded by Ian Paisley and agreed by all present.
- **Schedule of expenditure as at 30 June 2011** – the RFO was asked to allocate the allotment rents in the correct column. **ACTION: BB 002 – JR.** Following this amendment, the report was adopted as read.
- **Formal agreement of the payments/disbursements** as detailed in the report circulated at the meeting.

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<u>Blackboys Village Hall Expenditure</u>	
Go Pest (wasp nest treatment)	35.00
Mr Francis Roberts (Fire Safety Officer – fire alarm check)	392.76
Mrs Ann Newton (reimbursement for padlock)	6.98
Mrs Sandie Smith, Cleaner/Bookings Clerk	
Mr Brian Short, Caretaker	
HMRC: July tax for Cleaner/Bookings Clerk and Caretaker	
<u>Pavilion Expenditure</u>	
Mrs Ann Newton (reimbursement for padlocks)	33.68

**7. Other matters for Discussion**

- **Blackboys Recreation Ground.**
  - **Gated Access.** Only one reply was awaited which the Clerk said she would follow up. **ACTION: BB 003 – CLERK.**
  - **Removal of Seesaw.** The Clerk reported that as agreed any action would be deferred until the findings of the ROSPA report were known.
  - **Pavilion Refurbishment** – update if available. A meeting date was still to be set with regard to drawing up designs. **ACTION: BB 004 – CLERK.**
  
- **Palehouse Common Recreation Ground.**
  - **Removal of the Swings.** The Clerk reported that as agreed any action would be deferred until the findings of the ROSPA report were known.
  
- **Blackboys Allotments** – nothing to report.
  
- **Update on any matters arising from the Village Hall** - Brian Short has the list of outstanding items.

**8. Any Other Business at the Discretion of the Chairman**

There was none.

**9. Date of Next Meeting – Tuesday, 25 October 2011 at 7 pm.**

*The meeting closed at 7.30 pm.*

**Chairman**.....

**Date** .....