

**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, 29 MAY 2012 AT 7 PM**

Present

Maria Naylor (Chairman) [part]	Felicity Groves
Selina Allen	John Mordaunt
Myran Eade	Rob Newton (Vice Chairman)
Peter Friend	Ian Paisley
Jeff Goggin	

In attendance

Ann Newton – Parish Clerk (Officer to the Trust)	Members of the Public – none.
Jan Riddle – Treasurer to the Trust	Members of the Press – none.

(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).

Two representatives from the Village Hall were in attendance – Mrs Emma Doherty (Welcome Church) and Mr Brian Short (Caretaker).

1. Apologies for Absence

There were none. Rob Newton took the Chair as Maria Naylor arrived during the meeting.

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. Jeff Goggin declared a prejudicial interest in any item on Gill Goggin, the Cleaner/Bookings Clerk to the Hall, Gill being his wife.

3. Minutes of the last meeting

It was agreed that the minutes from the last meeting held on 27 March 2012 having been circulated, be approved, adopted and signed as a correct record.

4. General Correspondence

- Blackboys Cricket Club – letter asking for the Trustees permission to use the recreation ground and Pavilion on Sunday, 8 July 2012 for the annual President's day match which will be followed by a BBQ on the ground. The Trustees gave their permission – Clerk to confirm the arrangements with the Cricket Club. **ACTION: BB 031 – CLERK.**

5. Finance

- **Schedule of expenditure as at 30 April 2012 (Hall and Trust)** – the report was adopted as read (FG/JG).
- **Formal agreement of the payments/disbursements** as detailed in the report circulated at the meeting (SA/FG).

<u>Blackboys Village Hall Expenditure</u>	£
<u>Cheques to pay</u>	
Mrs Ann Newton (reimbursement of costs of WC rolls)	10.78
Mrs Mary Short (reimbursement of oil)	1,322.58
Mrs Gill Goggin, Cleaner/Bookings Clerk	XX.XX
Mr Brian Short, Caretaker	XX.XX
<i>Both salaries paid net of deductions</i>	

HMRC: tax for Cleaner/Bookings Clerk and Caretaker

XX.XX

Pavilion Refurbishment

Cheques to pay

Wealden District Council (planning application fee)

85.00

6. Recreation Ground

- Matters arising

BB 026	Hire agreement – Cricket Club. Clerk asked to issue in its current form. This had been done.
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- Pavilion Refurbishment

BB 025	Pavilion refurbishment – update on the project going forward to the next stages – planning permission etc. The Clerk reported that the planning application had just been submitted to WDC.
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- Any other recreation ground business
 - There was none.

7. Village Hall

- Matters arising.

BB 027	Rob Newton to look into the possibility of the installation of a thermostat in the Hall. This was still to be done. ACTION: BB 032 – RN.
BB 028	Rob Newton and John Mordaunt to investigate the installation of a light on the side of the Hall facing the top car park. ACTION: BB 033 – RN/JM.
BB 029	Welcome Church – meeting to be convened to discuss their requirements, hire rates etc. ACTION: BB 034 – JG/CLERK.

- Any other Hall business
 - There was none.

8. Blackboys Allotments

- Matters arising

BB 030	Rob Newton to turn the water on. This had been done.
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- Any other allotment business.
 - There was none.

9. Palehouse Common Recreation Ground

Felicity Groves commented that lots of people including children seemed to be using the ground.

10. Any Other Business at the Discretion of the Chairman

- Framfield Recreation Ground – Myran Eade reported that as requested he had met with John Rider, FF & BB Horticultural Society, and discussed the problems they incur with the gated access to the grounds. The Trustees agreed that Myran's suggestion of moving the current vehicular gate and adding another one should be investigated further. The Clerk suggested that she contact our Handyman to see if he could do the job. **ACTION: BB 035 – ME/CLERK.**

11. Date of Next Meeting – Tuesday, 31 July 2012 at 7 pm.

The meeting closed at 7.25 pm.

Chairman.....

Date