

**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, 31 JULY 2012 AT 7 PM**

Present Maria Naylor (Chairman) [part]
Myran Eade John Mordaunt
Peter Friend Rob Newton (Vice Chairman)

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

(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).

Mr Brian Short (Caretaker) was in attendance.

1. Apologies for Absence

Selina Allen, Jeff Goggin, Felicity Groves and Ian Paisley. Rob Newton took the Chair as Maria Naylor arrived later on 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.

3. Minutes of the last meeting

It was agreed that the minutes from the last meeting held on 29 May 2012 having been circulated, be approved, adopted and signed as a correct record.

4. General Correspondence

There was none.

5. Finance

- **Year end accounts for the year ending 31 March 2012** – these were formally proposed for adoption by John Mordaunt, seconded by Myran Eade and agreed by all present.
- **Schedule of expenditure as at 30 June 2012 (Hall and Trust)** – the report was adopted as read (PF/JM).
- **Formal agreement of the payments/disbursements** as detailed in the report circulated at the meeting (JM/PF).

Blackboys Village Hall Expenditure

Mrs Ann Newton (reimbursement of costs of paper towels/Nippon)	35.35
Preventafire (annual fire extinguisher service)	45.60
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
Go Pest (further treatment for wasps nest)	263.00

6. Recreation Ground

- Matters arising.
 - There was none.

- Pavilion Refurbishment - The Clerk stated that the planning application was still live.
- Any other recreation ground business
 - Letter from Blackboys Cricket Club. A letter of apology had been received following the lack of clearing up after the President's Match.

7. Village Hall

- Matters arising.

BB 031	Rob Newton to look into the possibility of the installation of a thermostat in the Hall. This was still to be done. <u>ACTION: BB 034 – RN.</u>
BB 032	Rob Newton and John Mordaunt to investigate the installation of a light on the side of the Hall facing the top car park. <u>ACTION: BB 035 – RN/JM.</u>
BB 033	Welcome Church (now called the 'New Life' Church - meeting to be convened to discuss their requirements, hire rates etc. This had been done – notes from the meeting would follow in due course. <u>ACTION: BB 036 – JG/CLERK.</u>

- Any other Hall business
 - Brian Short stated that the light to the left of the front of the Hall seems to be on all day. It was agreed that this needed checking. **ACTION: BB 037 – RN/JM.**
 - Brian would also arrange for the cess pit to be emptied.
 - Pre-School works to improve the play area – the Trustees gave their go-ahead. The works were anticipated to commence on 20 August 2012 and last for one week.
 - Village Hall sign. The Clerk stated that she had at last managed to find someone willing to repair the sign, although at a cost of approximately £1,000. The meeting agreed that this was a historical part of the establishment and should go ahead. **ACTION: BB 038 – CLERK.**
 - The Clerk commented that Rob Whyte had said that he could no longer fulfil the role of Village Representative.

8. Blackboys Allotments

- Matters arising
 - Clerk to contact tenant who required a reduction in rent. This had been done.
- Any other allotment business.
 - There was none.

9. Palehouse Common Recreation Ground

Nothing to report.

10. Any Other Business at the Discretion of the Chairman

There was none.

11. Date of Next Meeting – Tuesday, 30 October 2012 at 7 pm.

The meeting closed at 7.25 pm.

Chairman.....

Date

Copies to:

Representatives

Janet Ashdown (Pre-school)
 Emma Doherty (Welcome Church)
 Erna Lewis (Rag Rugs)
 Ann Turner (Historical Society)

Employees:

Jill Goggin (Bookings Clerk/Cleaner)
 Brian Short (Caretaker)