

**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, 27 JANUARY 2015 AT 7 PM**

Present
(Trustees)

Jeff Goggin (Chairman)
Keith Brandon
Richard Brocklebank
Myran Eade

Peter Friend
Maria Naylor
Rob Newton

In attendance

Ann Newton – Parish Clerk
(Officer to the Trust)

Members of the Public – two.

Sheila Walters (Blackboys Cricket Club representative) and Brian Short (Caretaker) were in attendance.

(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

Selina Allen (Vice Chairman) and Sue Newman (Trustees).

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. Jeff Goggin declared a prejudicial pecuniary interest in any reference to Gill Goggin, cleaner/bookings clerk at the Hall, as she is his wife.

3. Minutes of the last meeting

It was agreed that the minutes from the last meeting held on 28 October 2014 having been circulated, be approved, adopted and signed as a correct record (JG/PF).

4. General Correspondence

There was none – all items were dealt with under specific items of the agenda.

5. Finance

- Matters arising – there were none.
- Review of the hire agreements – Framfield/Blackboys – the meeting agreed that the documents would be included on the March agenda for the Framfield Trust. **ACTION: BB 001 – CLERK.**
- **Schedule of expenditures as at 31 December (Hall and Trust)** – the reports were adopted as read (PF/JG).
- **Formal agreement of the payments/disbursements** as detailed in the report circulated at the meeting and detailed below (RB/MN). *Salary figures have been removed.*

Blackboys Trust Expenditure - December
Go Pest (allotments – vermin control)

£
60.00

Blackboys Village Hall Expenditure
Moody Sewage Ltd (cess pit)
Staff Salaries and HMRC

480.00

Blackboys Village Hall Expenditure - January
Staff Salaries and HMRC

6. Allotments

- Matters arising

BB 103	Clerk to write into next year's hire agreement that no reminders will be sent out. The Clerk stated that the tenancy agreements would be sent out during March. <u>ACTION: BB 002 - CLERK.</u>
BB 104	Provision of a dog bin – Clerk to investigate if WDC would empty a bin not installed by them - update. The Clerk confirmed that WDC will empty a bin that they haven't installed. Costs had been obtained from a supplier – there would also be the cost of installation. The Clerk was asked to clarify that WDC would be happy with the proposed site and provide bags etc. <u>ACTION: BB 003 – CLERK.</u>
BB 105	Clerk to inform resident of the no-shed policy. Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot – ongoing. <u>ACTION: BB 004 – CLERK.</u>
BB 106	Rob Newton to turn the water off. This has been done.

- Any other Allotment business.
 - Review of the Rents (including Framfield). The meeting agreed that the rents would remain the same for another year but that they would consider reviewing this next year. **ACTION: BB 005 – CLERK.**

7. Village Hall

- Matters arising

BB 107	Confirmation of the hire charge increase from 1 January 2015. Users have been informed.
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- Any other Hall business – there was none.

8. Recreation Ground

- Matters arising.

BB 108	Pavilion Refurbishment. The Clerk to advise Bob Ruthven of the slight alterations to the draft plans. All Trustees were in receipt of the revised plans for approval prior to the submission of a planning application. Rob Newton proposed that the plans go forward as a formal planning application. This was seconded by Richard Brocklebank and agreed by all present. The Clerk to ensure that the demolition of the current building including the decommissioning of the cess pit are included in the application. <u>ACTION: BB 006 – CLERK.</u> Sheila Walters commented that the Club might have to ask for assistance when applying for grants etc.
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- Any other recreation ground business – there was none.

9. Palehouse Common Recreation Ground

- Matters arising.

BB 109	Selina Allen to speak to Dr Oliver who has promised to source a new net. This was thought to still be ongoing. The suggestion was made to possibly purchase a new goal and net. <u>ACTION: BB 007 – CLERK/SA.</u>
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10. Any Other Business at the Discretion of the Chairman

- Myran Eade asked if the moles could be dealt with on Blackboys recreation ground. The Clerk also mentioned that there had been a report of rats again on the allotments. She was asked to contact pest control. **ACTION: BB 008 – CLERK.**

11. Date of Next Meeting – Tuesday, 28 April 2015 at 7 pm.

The meeting closed at 7.40 pm.

Chairman.....

Date

Copies to:

Representatives

Jenny Novkovic (Pre-school)
Emma Doherty (New Life Church, Blackboys)
Erna Lewis (Rag Rugs)
Sheila Walters (Cricket Club)

Employees

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