

**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 MEMORIAL HALL, FRAMFIELD,
ON TUESDAY, 29 MARCH 2011 AT 7 PM**

Present	Rob Newton (Chairman) Selina Allen Myran Eade Peter Friend	Felicity Groves John Mordaunt Maria Naylor Ian Paisley
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In attendance	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

Richard Brocklebank and Fred Thurston.

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. There were none.

3. Minutes of the last meeting

It was agreed that the minutes from the last meeting held on 25 January 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

There was none.

6. Finance

- **Schedule of expenditure as at 28 February 2011** – the Clerk commented that the ‘donation’ in October on the Hall spreadsheet should be on the general Trust sheet as it was the allotment rents and charity dividends. Following this amendment, the report was adopted as read.
- **Formal agreement of the payments/disbursements** as detailed in the report circulated at the meeting.

	£
<u>Blackboys Trust</u>	
South East Water (BB allotments)	15.98
 <u>Blackboys Village Hall Expenditure</u>	
WDC (cess pool emptying)	303.10
Mrs Sandie Smith, Cleaner/Bookings Clerk:	
March (gross salary £150.00; sundries £1.49 (February a/c)	121.49
<i>Salary paid net of deductions</i>	
HMRC: March tax for Cleaner/Bookings Clerk	30.00
Mrs Sandie Smith (reimbursement for sundry items – March)	4.09
 <u>Cheques to be dated after 1 April 2011</u>	
WDC (non domestic rates)	106.08

7. Other matters for Discussion

- **Blackboys Recreation Ground.**
 - **Gated Access.** Only one reply was awaited which the Clerk said she would follow up.
 - **Removal of Seesaw.** The Clerk reported that she is still having problems in obtaining quotes for its removal but would continue to ask for quotes.
 - **'Robinsons'** – Selina Allen reported that she had put in a bid for £15,000 via a 'Fruitshoot' campaign.
- **Palehouse Common Recreation Ground.**
 - **Removal of the Swings.** The Clerk reported that again she is having problems in obtaining quotes for their removal.
- **Blackboys Allotments**
 - The Clerk reported on behalf of Fred Thurston that he had turned the water on.
 - The Clerk further reported that it appeared a car was gaining access to the allotments via Terminus Lane. She was asked to look into a means to stop this happening. It was also apparent that many tenants were using their cars to gain access onto the allotments somewhat unnecessarily.
 - The tenancy agreements have been issued.
- **Report from the Chairman of the Village Hall Committee.** In the absence of Fred Thurston the Clerk read out his report as follows: "The Pre-school have asked for enhancements to the outside play area which, on the face of it, look likely to greatly improve the look of the outside area. I have asked for detailed drawings and dimensions to be supplied by them prior to the proposal being discussed at the next BBVH Committee meeting. The changes will be funded by the Pre-school via their own fund raising efforts, although a request to the BBVHC for a small financial contribution is not considered too onerous. The Church have completed a repainting of the bottom half of the Committee room as part of their Spring cleaning exercise and they also nearly completed the painting of the entrance hall with the left-over paint from the previous pre school efforts. Unfortunately there was not quite enough paint to finish the job but I will do this soon. I have thanked the Church on behalf of the Trust. Some confusion surrounded the booking intentions of the wine club but this is now resolved".
- The Clerk commented that she has handed over the bookings of the Hall to Sandie Smith, but will trouble-shoot and cover for Sandie when she is away. Thanks to Sandie for taking on the role.

8. Any Other Business at the Discretion of the Chairman

There was none.

9. Date of Next Meeting – to be advised.

The meeting closed at 7.15 pm.

Chairman.....

Date