

**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 JANUARY 2016 AT 7 PM**

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<b>Present</b> (Trustees)	Jeff Goggin (Chairman) Selina Allen (Vice Chairman) Keith Brandon	Peter Friend Maria Naylor Rob Newton
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<b>In attendance</b>	Ann Newton – Parish Clerk (Officer to the Trust)	Members of the Public – two.
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*Brian Short (Caretaker) was 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

Sue Newman.

### 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 29 September 2015 having been circulated, be approved, adopted and signed as a correct record (PF/MN).

### 4. General Correspondence

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

### 5. Finance

- Matters arising.

BB 014	Clerk to ask the RFO to clarify the debtors situation on the year end accounts. This had been done.
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- **Schedule of expenditures as at 31 December 2015 (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 (MN/SA). *Salary figures have been removed.*

<u>Blackboys Trust</u>	£
None	
 <u>Blackboys Village Hall Expenditure (all in 2015/16 financial year)</u>	
100075 - Moody Sewage Ltd (Hall cess pit)	244.00
100076 – HMRC; December tax for Cleaner/Bookings Clerk and Caretaker	65.00
100077 – Moody Sewage Ltd (Hall cess pit)	244.00
100078 – HMRC; January tax for Cleaner/Bookings Clerk and Caretaker	65.00
100071 and 100074 both void. (Staff Salaries paid by BACS).	

### 6. Allotments

- Matters arising

BB 016	Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot. Ongoing. <b><u>ACTION: BB 001/16 – CLERK.</u></b>
BB 017	Biodegradable woodchip to be utilised on the path when deemed necessary and beneficial.

- Any other Allotment business.
  - Flooding from the allotments into Terminus Lane. The meeting agreed to move forwards to obtain quotes for potential drainage works from the allotments, creating potentially two soakaways on adjacent land. Clerk to also contact the landowners and ESCC regarding the kerbing on the B2102. **ACTION: BB 002/16 – CLERK/KB/PF.**
  - Review of the rents for the year 2016/17. The meeting agreed to keep the rents the same. Clerk to send out the reminder letters at the appropriate time. **ACTION: BB 003/16 – CLERK.**

## 7. Village Hall

- Matters arising.

BB 015	Pre-school to be asked to rationalise their use of the heating system. Clerk to provide a sign to put be on the wall under the thermostats asking users to reduce the thermostat to 15 degrees on departure from the Hall. <b><u>ACTION: BB 004/16 – CLERK/BS.</u></b>
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- Any other Hall business.
  - Jeffrey Goggin asked the meeting if they thought rationalising the use of both halls for parties would be a good idea. The issue of a rent rise across the board would be put on the next Parish Council agenda. **ACTION: PC – CLERK.**

## 8. Recreation Ground

- Matters arising.

BB 018	Drain – pathway from the recreation ground to School Lane. Clerk asked to call in a local drainage contractor to investigate when necessary. The Clerk stated that she would do this when contacted by the adjacent residents. <b><u>ACTION: BB 005/16 – CLERK.</u></b>
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- Any other recreation ground business – there was none.

## 9. Palehouse Common Recreation Ground

- Matters arising.

BB 019	Keith Brandon to look at sourcing a new football net – ongoing. <b><u>ACTION: BB 006/16 – KB.</u></b>
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## 10. Any Other Business at the Discretion of the Chairman

There was none.

## 11. Date of Next Meeting – Tuesday, 24 May 2016 at 7 pm.

*The meeting closed at 7.30 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)