

# Newton Green Trust

7:00pm Tuesday 13<sup>th</sup> June 2017 at Newton Village Hall

## Agenda

1. Apologies & Welcome to new Trustees
2. Trustee Declarations
3. Election of Chairman
4. Matters Arising
  - a. Tree Survey - PD
  - b. Trust Standing Orders amendment - CP
  - c. Little Green, records held by the Land Registry to seek clarity of boundary with New House - PD.
  - d. Sleepers on Trust Land, Secretary to write to responsible person – MO
  - e. Anglian Water issues - CP
5. Work Programme
  - a. To approve acceptance of Option 1 from the quote from D Wilson for resurfacing of the lane on Little Green at a cost of £16,380 inclusive of VAT.
  - b. Licences – To receive update from PD on progress.
  - c. Licence & fees for Saracen's Head Car Park
6. Finance
  - a. Current figures
  - b. Annual Accounts
  - c. Approve movement of funds from CCLA to Barclays to cover cost of works at Little Green.
  - d. Request for funding: Fireside Club, amount unspecified.
  - e. Approve any other expenditure.
7. Any Other Business
8. Date of Next Meeting