

Newton Green Trust Minutes for 10th June 2015

Agenda 10th June 2015

1. Apologies none
Present: Colin Poole. Paul Devlin. Michael Oliver, Lee Parker, Fred French, Russell Brandon and Roy Gardner
2. Election of Chairman. Colin Poole elected, proposed RB and seconded MO
3. Matters Arising
Rotten row update. Our concerns were brought to the attention of NPC who in turn are seeking advice/ruling on this matter from BDC, who will also be asked to provide a diversion sign to prevent heavy vehicles crossing the Green.
4. Finance
 - a) Mandate signatories for CCLA 2. trustees asked to sign forms allowing a change to RG.
 - b) Newton Green payment
 - c) NGGC sent a cheque for £4319 as annual rent
 - d) New signatories for current account. PD and RB agreed to undertake this duty.
 - e) Current figures. COIF £17857.98. Current Account £4770.69. It was agreed to keep approx. £1000 in the current account and transfer the balance to COIF. (following the payments authorized later in the meeting your clerk transferred £3270.69 to COIF giving the current finances as:- COIF £21,128.67 and Current Account £900.)
5. Correspondence
 - a) Mr King's letter was considered and it was decided that a simple letter to Mr King, asking him to provide deeds or any other documentation showing an agreed boundary **SHOULD BE SENT**. This **WAS** considered the best way forward. Trust members were not optimistic
 - b) Tony Langley, wrote showing concern about overhanging trees obscuring the sightlines on exiting School Rd. MO explained that it is forbidden to do any trimming out of season. RG had mentioned this to **Phillip Taylor** who agreed to look into it when allowed.
 - c) Colin Poole expressed concern about the grass on the field with regard to the forthcoming Fete. FF had broached this matter with NGGC. He said a cut had just been done and another would follow shortly before the fete.
6. **Lay By** update.
 - (i) All the Trustees had been circulated with the letter from NPC which outlined the good news that the offender recognizes the by laws and will stop selling cars.
 - (ii) It was agreed to contribute £600 approx. half the cost of the by laws exercise.
 - (iii) There was also a request for extra signage to be added prohibiting sales of cars. This was agreed. (RG has just such a sign, produced years ago and not used. PD has seen it and thinks it suitable. See my recent email)
7. Licences
After much discussion it was agreed that PD would seek legal advice in setting up a simpler system for private dwellings (17) and commercial interests.

8. Little Green Track

MO produced quotes of £13,000 and £24,000 for this task. He has also been in touch with Agri Services which is our preferred solution. Hopefully he can arrange a visit and quote.

The quote for the triangle at the end of the Green track was £1,200 but it was thought it could be levelled locally. (I have now been informed that there are curb stones around it.)

9. Trust Indemnity Cover.

LP outlined the need for this cover and agreed to investigate further. (Further to his enquiries this has now been dealt with and I have sent the necessary consent to activate suitable cover at a possible cost of £49.94)

10. AOB

- (i). Concern about mini rally traffic. LP volunteered to marshal in School Rd.
- (ii). Trustees need to sign an agreement accepting their trustee role.
- (iii) PD suggested that details of the Trust's work, including past history, be published on Newton Green website. CP to manage.

Next Meeting Wed 2nd September. 7pm

Roy Gardner (Clerk)