

Newton Green Trust

Minutes of Meeting

Tuesday 11th December 2018

Village Hall

7.30 pm

Attendees: Philip Taylor, Chairman, Graham Parry, Sue Thurgate, Lee Parker, Colin Poole, Vivienne Coleman

Distribution: All

Item	Minute	Actions
1.Apologies	Michael Oliver	
2.Trustee Declarations	No Declarations were received.	
3	Minutes of meeting held 27 th March 2018 were agreed	
4.Matters Arising A	<p>Easements.</p> <p>Graham brought to attention the meeting with Charlotte and the Charities Action section 117-121 (see attached appendix A), confirming to fulfill the ambit of the Charities Act. The Trustee Discussed and Agreed the Document. This will be signed and email to Charlotte.</p> <p>i Holly Cottage – signed and completed</p> <p>ii Brook House Farm-signed and completed</p> <p>iii. General - Tinkers Croft- Still outstanding. To be Contacted and updated</p>	<p>PT GP</p> <p>PT</p>

B	Standing Orders. No update provided	CP
C.Work Programme	<ul style="list-style-type: none"> i. Little Green Track – Chippings, from the opposite the village hall, that Alan Vince has asked to be removed maybe used for the Little Green track. Groundwork to be investigated. Suggested edges to be laid and works quoted. ii. Saracens head Pond – A team of Villager Volunteers completed works to the pond. Philip suggested that the works need to start earlier in the year. Hedge cutting date to be circulated. iii. Tree Survey – Completed and Paid. Sue suggested to replace a cherry tree on the 16th tee. Sue to update iv. Saracens Head Car Park- Philip to liaise with Bev. Vivienne to email Michael Oliver about update on costing for the license and fee. 	<p>LP</p> <p>PT</p> <p>ST</p> <p>VC / PT</p>

D. Finance	<p>Current figures- Current figures presented and signed by the Chairman and Colin. Returned to the Charity Commission.</p> <p>ii. Signatories of Account Update – need to be updated ASAP. Philip to contact Barclays.</p> <p>iii. Consider Donation Request – Even though no donation have been made to date, Colin proposed a donation of £300 to the Fireside Club. Also £175 to Janet Taylor for the Food Parcels.</p> <p>iv. Other Expenditure – A Donation of £100 was given to the Royal British Legion for the 2018 Poppy Appeal.</p>	<p>CP</p> <p>PT</p> <p>CP</p>
E. Correspondence	<p>i Louise Evers- works completed.</p> <p>ii. Bobby Rowlands – no form of agreement found. Investigation in progress, see Ci of minutes.</p> <p>iii. Golf Club – The golf Club is to communicate with the villagers to propose a minimum charge, for insurance purposes. Some villagers are potentially playing and not signing in; therefore, the villagers and the club are not insured if an accident occurs at the present time.</p> <p>Sue to contact Adrian Beckham in regards to a reciprocal link to the Golf clubs website via The Newton Green Website.</p>	<p>GP</p> <p>PT</p> <p>ST</p>
F Any other Business	<p>Trust Ditches- Colin has reported that the ditches are silted and need to be cleared. Philip to contact local council for advice on traffic control and the clearing of the ditches.</p> <p>Park Bench- Colin suggested park bench (memorial) to be put on the far side of the playing fields. A Proposed £250 donated towards the bench to the parish council</p> <p>Date of next meeting Tuesday 5th March 2019</p> <p>Meeting closed at 9.10pm</p>	<p>PT</p> <p>CP</p>