

**Newton Green Trust**

**Minutes of Meeting**

**Tuesday 19<sup>th</sup> April 2022 - 7.30pm**

**Zoom meeting**

**Attendees: Philip Taylor (Chairman), Lee Parker, David Everett, Shona Shipp, Lisa Tinsley-Thomas (Clerk)**

**Apologies: Michael Oliver, Sue Thurgate**

**Distribution: All**

<b>Item</b>	<b>Minute</b>	<b>Actions</b>
<b>1. Apologies</b>	Michael Oliver, Sue Thurgate	
<b>2. Declarations of Interest</b>	None	
<b>3. Agreement of previous minutes</b>	Minutes of the meeting dated 18.01.22 were agreed as a true record.	
<b>4. Matters arising from previous minutes</b>	<p>MUGA Hedge Maintenance; This work has now been fully completed by Gary Flowers.</p> <p>Little Green Track; LP confirmed that a CIL application is not possible. CIL funding has to be for the benefit of the wider community, not specific residents. Also CIL regulations dictate that monies derived from CIL can't be used for maintenance projects. Notwithstanding, Lee will continue to investigate funding possibilities</p> <p>Dead Trees; There are now 2 dead trees to replace on the golf course. PT to order and plant new trees.</p>	<p><b>LP</b></p> <p><b>PT</b></p>
<b>5. Track across the green</b>	<p>A letter has been received from a local resident following damage to their tyre caused by the deep pot hole on the track</p> <p>It was suggested that we obtain quotes for the repair of the road. PT will make contact with 'Wiles' and 'Wilsons' to get quotations for the work. In the meantime, spare tarmac from the village hall car park could be a temporary solution for the pot holes.</p> <p>Posts have been knocked out of the ground on the track and these need to be repaired. PT will look at reinstating these.</p> <p>Signage wording has now been agreed to deter traffic from using the track. LP agreed to email the residents affected to check they are happy with the wording. LP happy to get quotations from Indigo Ross and Auto</p>	<p><b>PT</b></p> <p><b>PT</b></p> <p><b>LP</b></p>

	<p>Innovations for the signage. Aluminium signs were suggested rather than Perspex.</p> <p>PT will measure up to confirm sizes needed.</p>	<b>PT</b>
<b>6. Positioning of defibrillators</b>	The Parish Council have asked for the Trust's permission to position a defibrillator on Little Green track. It was agreed that this was an acceptable location.	
<b>7. Recognition of Queen's Jubilee</b>	<p>The Queens Platinum Jubilee was discussed and how the Trust could mark this special occasion.</p> <p>PT suggested planting 2 or 3 trees in a horse shoe shape at the back of the 15<sup>th</sup> hole. PT will ask permission from the golf club.</p>	<b>PT</b>
<b>8. 'No Mow May'</b>	<p>At the most recent Parish Council meeting, Councillor Smith suggested we leave the recreation field to grow for the month of May to attract wildlife and wild flowers.</p> <p>Whilst a positive idea, it was agreed that this would not be practical due to the nature of the use of the field.</p>	
<b>9. Ben Tawell Departure</b>	<p>Ben leaves his role as Manager of the golf club at the end of May.</p> <p>It was agreed that the clerk would send a letter of thanks to Ben for his support of the Trust and wishing him well in his new role.</p>	<b>LTT</b>
<b>10. Trust Insurance</b>	The Trusts insurance has been renewed for the year via Community Action Suffolk (underwritten by Zurich).	
<b>11. Any other business</b>	<p>LP to discuss with the Charities Commission whether there will be any ramifications given Mike Oliver's proposed move from the village. As per the 1976 Trust Deed, the one permanent member of the Trust is the Lord of the Manor.</p> <p>The Annual Parish Council meeting is being held on 27<sup>th</sup> April where a representative will be elected to sit on the Trust. Shona confirmed she is happy to put herself forward for re-election.</p>	<p><b>LP</b></p> <p><b>SS</b></p>
<b>12. Agree date of next meeting</b>	<p>19<sup>th</sup> July 2022</p> <p>Meeting closed 8.20pm.</p>	