

Minutes of HPFRG Trustee Meeting 12/10/21

Present

Nick Baker, Maggie Prettyman, Shirley Sainsbury, Viv Tallowin, Stewart Chinman, Eilish Rothney, Chris Watkins, Robin Slatter.

Apologies

Louise Chicken, Harry Purnell, Claire Madden, Gemma Scarborough, Julie Wones, Harvey Gibbons.

Minutes of last meeting

The minutes were accepted as a true record.

Matters arising

MP suggested that an email be sent to all Barn users to confirm that they have read the revised covid procedures.

It was confirmed that the faulty internal locks have not been mended. SS will chase up.

Finance

LC sent a report.

Expenditure totalling £1,588 on leaflet delivery, refund to panto, fireworks, and annual Zoom fee.

Balances of £20,000 in reserve fund, £25,450 improvement fund, £1,975 ringfenced and £23,357 general.

£70,782 total.

There was some discussion around application for gift aid for the fireworks collection but it became clear that this is not viable.

AGM

Nomination letters go out this week.

Accounts are with the auditor.

Correspondence

None received.

Hedge cutting

Darren Boden to be asked to cut the hedge by the access path and around the play area.

Events

There will be discussion with the parish council regarding the Queen's Platinum Jubilee. MP suggested that since fireworks are noisy and cause upset to pets, wildlife and some residents, a laser show would be more appropriate.

NB suggested that the events of the Diamond Jubilee would form a good template for this one.

Health and Safety

A plumber has looked at the fault with the showers and will mend soon. He will advise on the best system for checks for legionella and will advise on the suitability of a dedicated water softener for the shower system.

Maintenance

Two builders, Aspect and M. Abbs, have been approached to give quotes for work outstanding. This includes installation of a high level extractor, work on window joinery and repair for the south facing sliding doors. It was agreed to get quotes for work on the extra room. MP suggested that grants should be sought as soon as the quotes are received.

There was some discussion regarding drainage work in Ouse Lane.

Tree planting; MP said the date for planting has been changed. It was agreed that planting will now be done on Nov 20th. Volunteers will be needed.

Booking assistants

More “showing round” assistants are needed.

Trustee reports

SS has drawn up a list of responsibilities to be shared, which will be circulated.

MP suggested that a CCTV camera be installed at the entrance. There was some discussion and the proposal was agreed. SS will contact SES.

RS raised the matter of the rubbish compound being used for storage of unrelated items leading to the refuse collectors being unable to access the bins to empty them. It was agreed to move the tree posts to the flo-gas compound.

It was agreed to hold another Christmas raffle.

It was noted that the parish council will house the village library in the bud shelter.

Meeting ended at 18:50

Date of next meeting

Wed. 17th Nov. at 19:15