

Minutes of Barton Turf Community Charities meeting held on December 8th 2015

Present: G Neave, S Lamb, L Wall, M Oakden, G Murrells, T Dean, T Edmunds and D Bradley (Treasurer)

The minutes of the last meeting were taken as read, approved and signed by the Chairman.

Matters Arising:

Black Shed – interior.

G Neave advised he would be looking to obtain quotes for painting the interior walls.

Electricity Meter

M Oakden had been present at the Black Shed when E.On scheduled a visit to look at the possibility of installing a new meter, as the present one was being discontinued. A new meter was installed which will mean no further visits to read the meter. The coin operated meter is to remain in situ. Following discussion at the last meeting, this will mean that the rates to hire the building will remain the same at £5.00 per four hours.

Staithe – drainage

The drain outside Staithe House is blocked, causing erosion of the car park surface and extra water outside the Black Shed. A work party is to be arranged for Saturday 9th January, weather permitting. The steps leading down from the car park to the quayheading will also be included, with matting to be put on the surface in front of the building.

Waste bin compound.

Nothing further had been heard from NNDC regarding the continuation of the service. They are still being emptied.

Two quotes had been received for work to level the ground at the front of the bin compound. A further quote would be obtained for comparison.

White Horse notice board

The 10 year lease letter is still in progress. The Treasurer asked if a request would be included for the Methodist Chapel to be placed on the map. Trustees agreed that it would be requested, and that weekly services and any events could be added on the Board at Barton Staithe.

Claypits boundary

G Neave and T Edmunds had met with L Castle, the owner of Claypits. Equipment was used to determine the angle of the walls/fence on the common. The conclusion was that the house on the maps provided did appear to reflect the building in situ. A letter is to be sent to L Castle to put the matter to rest.

Gravel pits update

Permission had been given to A Wilton in 2012 to use the gravel pits for hacking subject to various terms and conditions. Mr Neave checked if permission was still needed, and as they no longer have a horse there is no further use required by the family.

BT Wayleave

Nothing had been received, despite a further reminder since the last meeting. The Treasurer was asked to remind again.

Finance:

Payments made since last meeting – two DDMs to E.On total £19.20

Income received since last meeting -

£35.00	for use of Black Shed by the Heritage Society
£544.00	BTIPC for grasscutting on the common
£64.00	Boat permit 2015/16
£352.00	Tap money

Payments to be approved:

The Treasurer produced an invoice for approval. Trustees approved and agreed payment:

C Barrett	Grasscutting on Staithe	1/7/15 – 30/11/15	Cheque no. 100177	£431.00
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CCLA – signatories update

The Treasurer had received a form for completion in respect of the signatories for the COIF account.

The meeting agreed and approved the following Trustees to be signatories:

Mr Mark Oakden

Mr Tim Edmunds

Mrs Diane Bradley, also as correspondent.

The form was taken for completion by Mr Oakden, to be passed to Mr Edmunds and for return to the Treasurer.

There being no further business to discuss, the meeting was closed. The next meeting was scheduled for Thursday 25th February at 7.30pm.