

HARMSWORTH MEMORIAL TRUST

Minutes of the meeting of the Trust held on 17th July 2014 held at Iden Green Pavilion at 7.30 p.m.

Present: Cllrs Reynolds, Thomas, Chorlton, Marshall, Henning
In Attendance: Fiona Chalk – Clerk, 11 parishioners

051/14 APPOINTMENT OF CHAIR/VICE CHAIR

Cllr Thomas nominated Cllr Reynolds as Chairman, Cllr Henning seconded. It was resolved that Cllr Reynolds be appointment Chairman.

Cllr Reynolds nominated Cllr Thomas as Vice-Chair, Cllr Henning seconded. It was resolved that Cllr Thomas be appointed as Vice-Chair.

052/14 APOLOGIES

Apologies were received from Cllrs Cook, Davies and Barker.

053/14 DECLARATIONS OF INTEREST

There were no declarations of interest.

054/14 MINUTES OF THE MEETING HELD ON 16th JUNE 2014

Subject to Cllr Davies being noted as appointed to the Finance committee instead of Cllr Cook, it was resolved that the minutes be approved and signed by the Chairman.

055/14 MATTERS ARISING

Cherryfields – it was noted that TWBC were not currently prepared to give a right of way over their property (the road) to BPC for access to the land it is taking on from TWBC. It was agreed this was unacceptable as BPC needs to gain access to maintain the land. It was agreed the Clerk request the Council's solicitor to continue to pursue TWBC expressing this view.

Governance Structure – the Clerk will look further at possible routes for amending the current governance structure.

Tree Survey – it was resolved the quote for remedial vegetation works be approved.

056/14 BENENDEN VILLAGE HALL

Village Hall Management Committee report. It was noted that:

1. A deep clean of the hall will take place before the WW1 commemoration event
2. Peter Ellis is obtaining quotes for re-decoration of the small hall and new lights
3. The cooker may need to be replaced as it is not fully working
4. There are small maintenance issues to be resolved
5. Future cover will need to be organised for when the Caretaker is on leave

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These minutes are not a verbatim report of the meeting, but a summary of discussion and decisions taken at the meeting

6. A hirer over the weekend had not been able to use the lights as they were not working – this needs to be resolved.

Facilities Booking – the Clerk advised that she had passed her suggestion of an online diary to the Parish Plan communications group who agreed it was a good idea and would add it to their remit.

Management Committee membership – it was resolved that Cllr Chorlton would replace Cllr Cook on the village hall management committee.

057/14

ST GEORGES

Water Ingress – quotes are awaited – builders are visiting this week
Schedule of Works – 6 builders have been approached to undertake this work – 3 local and 3 listed building specialists.

058/14

FINANCE REPORT

1. The monthly finance report and schedule of payments were noted and approved and it was resolved that the Chair sign the Bank reconciliation and Bank statement.
2. The Budget report for the first quarter was noted

059/14

CORRESPONDENCE

The correspondence list was noted.

060/14

DATE OF NEXT MEETING

The date of the next meeting is 15th September at 7.30 p.m. at the Iden Green Pavilion, Iden Green.