

# THE GREEN CHARITY BARRINGTON

The next meeting of the Trustee will be held on  
Tuesday 23<sup>rd</sup> May following the Parish Council Meetings.

## AGENDA

1. Apologies for absence.
2. Introduction : Secretary Mrs Joanne Honey (and resourcing)
3. Election of Chairman
  - a. Cllr Fletcher proposed by Sheila Potter, seconded by Scott Hatton.
4. Minutes of meeting held on March 28<sup>th</sup> (previously circulated)
5. Minutes of Annual Meeting held on 2<sup>nd</sup> May 2017 (previously circulated)
6. Minutes of Extraordinary meeting held on 2<sup>nd</sup> May 2017 (previously circulated)
7. Authorisation of Cheques
  - a. 100507 Mrs V Tookey (reimbursement £299 Laptop, £34 printer, £13.71 stationery) £346.71
  - b. 100508 Stationery Cupboard (4 and 2 drawer filing cabinets) £283.00
  - c. 100509 Staples (paper and files) £120.46Total : £750.17
8. Management Issues :-
  - a. Permission for Royal Oak to use Green in connection with 24 hour Music Marathon on 24<sup>th</sup> June
  - b. Agreement that permitted way licences 4 year cycle should run until 2019 as already offered –regardless of the Parish Council election in 2018.
  - c. Proposed “division” of Green by Councillor (each to report on problems in that area)
9. Dates of Future Meetings: To be agreed.

Val Tookey

Temporary Secretary