

# THE GREEN CHARITY, BARRINGTON

Minutes of the Meeting held on January 16<sup>th</sup> 2018

Present : Cllrs Fletcher (Chairman), Day, Gardiner, Gibson, Grainger, Hatton, McCormick, Potter and Rhodes-Kemp.  
Mrs Honey was in attendance as Secretary.

Agenda Item		Action
1. Apologies for Absence	None	
2. Retirement of Chair	The Chair Tony Fletcher has retired due to ill health. Cllr Fletcher has undertaken much work for the Green Charity and the Trustee wanted to extend a note of thanks to Cllr Fletcher for his service over the years.	
3. Election of Chair/Vice Chair	<p>The following nominations and seconds were received.</p> <p>Chair: Cllr Potter – Nominated by Cllr Hatton and seconded by Cllr Day. Cllr Grainger – Nominated by Cllr Gibson.</p> <p>Cllr Potter was duly elected as Chair.</p> <p>Vice Chair Cllr Day – Nominated by Cllr Potter. Cllr Potter – Nominated by Cllr Gibson and seconded by Cllr Grainger. Cllr Gardiner – Nominated by Cllr Potter and seconded by Cllr Day.</p> <p>Cllr Gardiner was duly elected as Vice Chair.</p>	
4. Minutes of Last Meeting	Minutes of the last meeting were accepted. This was proposed by Cllr Gardiner and seconded by Cllr McCormick.	
5. Review Financial Position	<p>The Parish Council have asked for a review of some of the payments that have previously transferred from the Green Charity to the Parish Council (2015). PC pay for the grass cutting of the main green, maintenance and inspection of trees. They also pay the cost of payroll for Secretary of the Green Charity along with any stationery requirements. GC pay salary and HMRC. It was suggested that GC take back payment for grass cutting the main green. Cllr Grainger felt that perception of this would not be good. PWL paid for maintenance of the permitted ways and only paid by those who have a house that uses permitted ways. The grass cutting of the green benefits of all residents of Barrington and visitors not just those that paying the PWL. After some discussion Cllr Day proposed that GC pay the cost of cutting the main Green for this current year and 2018-19 with a view to reviewing this and finding a long term solution. This was seconded by Cllr Hatton. Cllr Grainger added that this should be with the caveat that the GC look at the issue of new developments around the green and associated permitted ways.</p> <p>HSBC bank balance as at 5th January 2018                      £11,344.87 Cambridge Building Society £44,993.42 (last withdrawal was April 2017)</p> <p>5b. Cllr Gardiner proposed cheques totalling £565.96 be paid, this was seconded by Cllr Grainger.</p>	

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6. Management Issues	a) – c) Redacted d) School Fete – nothing to report. e) Cobbs – Cllr Potter has spoken to Cobbs. Works were completed before Christmas. As soon as weather allows they will do the spray tar to complete. f) Shop Turning – discussed under g). g) Developments – Cllr Rhodes-Kemp expressed concern over the state of the Green as a result of various works being undertaken by residents (photos attached of damage around 5/7 West Green and 30 West Green). Damage is not being made good. Cllr Rhodes-Kemp raised whether letters re. developments and expectations are sent out. JH confirmed that there was. It was discussed that the follow-up on this was unclear. It was agreed that this would be reviewed at the next meeting. JH to provide copies of the master letter and also the procedure to follow. h) Redacted	
8. Date of Next Meeting	Feb 1 <sup>st</sup> 7.30pm about developments. March 20 <sup>th</sup> to follow on from the Parish Council meetings.	

Cllr Potter closed the meeting at 10.50 p.m.

Signed ..... Chairman Date: