

# THE GREEN CHARITY, BARRINGTON

Minutes of the Meeting held on September 19<sup>th</sup> 2017

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

Agenda Item		Action
1. Apologies for Absence	None	
2. Minutes of Last Meeting	Minutes of the last meeting were accepted. It was agreed that future minutes would be published on the website. Cllr Fletcher will approve a redacted copy prior to them being published. This was proposed by Cllr Day and seconded by Cllr Hatton.	
3. Review Financial Position	3.3 Receipts banked by V.T. total £2317. 3.4 VT visited Bank to arrange change of Secretary etc. and we've had to complete new mandate. Statements are coming through to me. Once I get the mandate returned I am hoping that cheque books will also be delivered, rather than me collect from Bank. I'm hoping it will be fairly simple to hand over to Jo. I believe that the cheques will not appear sequential due to the return of a cheque book.	JH
4. Cheques	Cllr Potter proposed that cheques be paid, this was seconded by Cllr Rhodes-Kemp and agreed:  Total Cheques : Total £681.25	
5. Management Issues	a) Outstanding PWL payments – Cllr Potter is going to follow up on the non-payments. b) Property sales – no new properties have come on the market. c) Royal Oak – Ed has requested permission for additional signage. JH to write asking for more information on the designs and positioning. d) 26 West Green – it was noted that as an additional property (The Pool House) is on the site then a licence was also needed for this property. JH to send the paperwork. e) Open Space Charity – membership had expired. This has now been renewed and contact details updated. f) Cobbs – Cllr Fletcher to chase regarding outstanding work. g) Dividing The Green for monitoring – to be added to the next agenda. h) Trees 14 Challis Green overhanging – VT to ask ranger to action. i) Holiday 14/10/17 – 21/10/17 – JH will be away between these dates. j) Tree planting – covered in earlier PC meeting.	Cllr Potter  JH  JH    Cllr Fletcher JH VT All
8. Date of Next Meeting	November 21st to follow on from the Parish Council meetings.	

Cllr Fletcher closed the meeting at 10.00 p.m.

Signed ..... Chairman Date: