

MINUTES OF A ZOOM MEETING BETWEEN THE TRUSTEES OF THE PAROCHIAL CHARITY IN THE ANCIENT PARISH OF SMISBY (“The Charity”)

Held on the 18 March 2021 at 7.30pm

A meeting was called by The Trustees to discuss the following points for action

Attending Mr. S.J. Barnett, Mr. R.J. Hounslow, Ms. C.E. Hynam and Mr. P. Cooper
Mrs. S.Heap (Clerk)

Newsletter Ms. Hynam brought to the attention of the Trustees that the Newsletter would no longer be distributed by the Parish Council, instead it was to be trialled for a year being shown on the village website and copies placed in the newly erected telephone kiosk at the Village Hall for parishioners to pick up themselves. Despite the Trustees believing this was not a good idea, as not all parishioners would access on line or even be able to pick up from the Kiosk, the Parish Council had not listened to our concerns and decided to go ahead.

Jubilee Field Lease

Following a meeting at the Jubilee Field with Richard Brooke (Parish Councillor) Mr. Hounslow had re-drafted the lease terms for discussion by the Trustees, as below, and after discussion it was agreed that the Clerk submit this to the Parish Council for their agreement.

“redacted text”

Jubilee Field

It was agreed that the following points be discussed before a new lease is agreed:

Rubbish Removal

It had been noted by Mr. Hounslow that there was a certain amount of rubbish deposited in the field adjacent to the houses running along the southern side. It was agreed that a letter be sent to the residents of the properties concerned requesting if it is their garden rubbish could it be kindly removed by the 31 March 2021.

ACTION: Mr. Hounslow offered to formulate a letter for the Clerk to distribute. Should any rubbish remain after that date Mr. Hounslow offered, with some help, to remove any rubbish left including an old picnic bench.

Football Pitch Repairs

“redacted text”

Childrens Play Equipment and Trim Trail

Mr. Hounslow had inspected the equipment and considered it to be in good condition.

Hedges

Mr. Hounslow reported the hedges were in good condition as was the fencing.

Wild Flower Patch

This did look rather unkept but as it is a wild flower patch it should look after itself. It was decided this be left and looked at again in the autumn.

Grass Cutting

The Parish Council were to instruct Blooming Gardens to carry out the necessary cutting.

Petanque Court

Upon inspection Mr. Hounslow considered this needed clearing of weeds first and then the possibility of covering with gravel.

ACTION: This would be considered after weed treating.

Insurance for Wilful Damage

The Clerk was requested to look into the insurance with the NFU to see if the Charity is covered for Wilful Damage to the play equipment in the field.

“Redacted Text”

“redacted text”

“Redacted Text”

“redacted text”

“Redacted Text”

Mr. Barnett brought up the question of why the Charity had not received any feedback from *“redacted text”* following the Zoom meeting with them in August 2020.

ACTION:

The Clerk was instructed to contact *“redacted text”* for a response.

There being no further business the meeting closed at 8.35pm

Signed.....

Dated