

HARMSWORTH MEMORIAL TRUST

Minutes of the meeting of the Trust held on Monday 10th February 2014 in Iden Green Pavilion, following Benenden Parish Council meeting at 20.00, pursuant to notice

Present: Cllr Reynolds, Cllr Barker, Cllr Butler-Graham, Cllr Cook and Cllr Thomas

In Attendance: Fiona Chalk – Clerk

012/14 APOLOGIES

Apologies were received from Cllr North.

013/14 DECLARATIONS OF INTEREST

There were no declarations of interest.

014/14 MINUTES OF THE MEETING HELD ON 20th FEBRUARY 2014

It was resolved the minutes be approved subject to the following change: 004/14 (ii) Public meeting was not required due to sufficient information being put in the public domain.

015/14 MATTERS ARISING

None.

016/14 BENENDEN VILLAGE HALL COMMITTEE REPORT

It was noted no written report had been received from the Chair of BVHMC as previously requested and it was agreed a letter be sent to the Chair requesting such. It was noted that there is a BVHMC meeting next week.

017/14 CHERRYFIELDS

It was noted that the road in the development is being put up for auction by TWBC who have offered it to the Parish Council. It was noted that the road could be an expensive liability. The residents are confused by the proposal as some believe they own it. There is concern about how the Council and residents will get to their property and land if the road is privately owned. It was resolved that a meeting be held with the residents of Cherryfields and Diane Brady of TWBC be invited to attend.

018/14 QUINN QUENNIAL SURVEYS

It was resolved that a committee be set up to look at the surveys and their implications. The committee will also discuss the financial implications of income and expenditure of the St Georges building. The committee will consist of Cllr Cook, Barker and Reynolds.

The Village Hall report was noted. There are two areas of responsibility, the internal and external works. A copy of the report has been given to the Chair of BVHMC. It was resolved that the roof repairs that are highlighted in 4.11 of the report will be actioned immediately and a quote will also be sought for removal of the Ash trees. The Clerk will forward the report to Mrs Sullivan.

Chairman..... Date..... Page 1

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

019/14

FINANCE REPORT

- (i) The bank reconciliation was noted and cheque payments approved.
- (ii) The budget will be presented to the March meeting.

020/14

CORRESPONDENCE

The report was noted. The Clerk advised that she had been informed that the smoke detector in the playroom of the playgroup was not functioning properly. It was resolved M&S Electrical be contacted immediately and asked to repair it.

021/14

Items of Future Consideration

The budget at the March meeting; St Georges building gas, electric and pat tests will be discussed by the Committee looking at the Quinn Quennial reports; valuation of HMT assets needs carried out for balance sheet purposed and therefore the Clerk will seek quotes for such.

022/14

Date of Next Meeting

The meeting will be on 10th February commencing at 7.30 p.m.

The meeting was closed at 9.55 p.m.