

HARMSWORTH MEMORIAL TRUST

Minutes of the meeting of the Trust held on 16th February 2015 held at the Memorial Hall, Benenden

Present: Cllrs Reynolds, Thomas, J Ellis, Barker, P Ellis and Marshall.

In Attendance: Fiona Chalk – Clerk, 12 members of the public, and Cllr Dawlings.

014/15 APOLOGIES

Apologies were received from Cllrs Chorlton and Davies.

015/15 DECLARATIONS OF INTEREST

None.

016/15 MINUTES OF THE MEETING HELD ON 19th January 2015

It was resolved that the minutes be approved and signed by the Chairman.

017/15 MATTERS ARISING

1. Playground – a meeting has been held and research will be done on what equipment is wanted – play equipment and adult exercise equipment will be considered. Funding options are also being looked at.

018/15 BENENDEN VILLAGE HALL

1. The January report on bookings and finance was noted.
2. Quotes are still being sought for the refurbishment.
3. Appointment of Caretaker (see confidential item)

019/15 IDEN GREEN AFFORDABLE HOUSING

The Clerk confirmed £32,000 has been received from ERHA. The Trust noted that ERHA will be putting the land back to topsoil level and providing water for the proposed allotments that formed part of the application. **The Trust resolved not to charge the tenant of the land for the forthcoming year due to the works being carried out on part of the land.**

020/15 CHERRYFIELDS

It was noted that an old drain has collapsed and will be replaced and further investigation work will continue under TWBC's instruction.

021/15 ST GEORGES

1. Quotes are still being sought for the refurbishment of the flat.
2. The Pre-School have called for a meeting to discuss the contract.

022/15 FINANCE REPORT

1. The monthly finance report and schedule of payments were noted and approved. **It was resolved that the Chair sign the Bank reconciliation and Bank statement.** The Clerk was asked to investigate the requirement to

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

keep the funds for the affordable housing separate in a higher interest account.

023/15

PARISH PLAN

The recommendation for the Governance structure to be reviewed will be progressed with the Charity Commission.

023/15

CORRESPONDENCE

The correspondence report was noted. The Solicitors were thanked for all their efforts in regard to the Affordable Housing project.

024/15

ITEMS FOR FUTURE CONSIDERATION

IG Tennis Club – The Clerk was asked to look into the cost of adding the grass and hedge cutting to the Trust’s contract with Landscape Maintenance.

025/15

DATE OF NEXT MEETING

The date of the next meeting is 16th March at Iden Green Pavilion, Iden Green.

The meeting closed at 9.15 p.m.