

## **Minutes of HPFRG Trustees' Meeting 19/1/21**

*Meeting held via Zoom*

### **Present**

Maggie Prettyman, Viv Tallowin, Shirley Sainsbury, Eilish Rothney, Chris Watkins, Nick Baker, Louise Chicken, Robin Slatter.

### **Apologies**

Julie Wones, Claire Madden, Gemma Scarborough, Stuart Chinman.

### **Not present**

Harry Purnell, Harvey Gibbons

### **Minutes of last meeting**

Accepted as a true record.

### **Matters Arising**

ER advised that the Parish Council is following the guidance given by NALC in the matter of the fireworks..

### **Finance**

LC gave the following figures

Outgoings - £1750 for grass cutting.

Income – Christmas raffle yielded £1611.47 after cost deduction; £476.73 received from NNDC towards covid recovery which means that the Barn has received £14,000 covid recovery grant in total.

Finances are £5,000 behind the figure at this time last year. Thanks given to MP for her fundraising work.

MP raised the question of whether insurers are liable for loss in circumstances caused by covid.

Insurers say they are not but a recent case suggests otherwise. SS to contact insurers.

Phoenix Trust have paid up to date.

It was agreed to cover losses made by the gym. The gym committee will advise the amount.

### **Covid Recovery**

The situation remains as it was before Christmas so has not been necessary to update RA's.

It has been agreed that Sally and Jackie may run separate gym Zoom classes as they comply with current regulations.

It is not possible to predict when the Barn will reopen but procedures are in place with RA's for all users.

### **Fundraising**

Orchard of Hope has raised £220 thus far.

ER advised that a list of Norfolk varieties may be obtained from the Norfolk Orchards Project..

There was some discussion around siting of the trees. MP said that some of the trees in the coppice will need moving as some are too close to each other. It was agreed that there should be signage to give details of each tree. Rachel Lawes has the details for the coppice so this can be included.

### **Recycling**

ER had circulated a report on how a recycling scheme might work.

There was some discussion around where deposit bins might be sited with general agreement that the play area might be best. From his experience in this area, NB cautioned that any recycling scheme must be both targeted and easy to use in order to be effective and MP pointed to the Law of Unintended Consequences. There was some discussion of the cost relative to benefit and ER agreed to present further details at the next meeting.

### **Play Area**

SS will chase up the H&S checks.

In discussion over the fallen gate, NB has the repair in hand having found a suitable contractor, though work will be weather dependent.

### **To Do List**

NB will contact windows contractor.

SS to speak to Mike Dunston regarding threshold repair.

Play area needs works when the weather improves.

The gutter above the kitchen door needs attention.

SS to email SES re magnets for door locking.

NB has determined a means of repair for the collapsed drain covers. This is also weather dependent.

There has been no response from the Tate Loke residents regarding the flooding issue.

There was discussion over flooding in Ouse Lane, some of which is due to runoff from the playing field. The IDB have made their assessment and will contact the Highways Dept. The Parish Council are looking at the issue throughout the village and will also contact Highways.

### **Event Planning**

MP said that we do not know either what the regulations will be or what response we might expect from volunteers. It is highly unlikely that any event can be run in the summer and there was discussion around what events could possibly run in the autumn. MP suggested that it will be necessary to seek new ways of fundraising.

Meeting ended 21:03

Next meeting 16/2 21