

Minutes of HPFRG Trustees' Meeting 24/11/21

Present

Nick Baker, Shirley Sainsbury, Harvey Gibbons, Robin Slatter, Maggie Prettyman, Viv Tallowin, Louise Chicken, Claire Madden.

Apologies

Harry Purnell, Chris Watkins, Gemma Scarborough, Eilish Rothney, Stuart Chinman, Julie Wones.

Minutes of previous meeting

Accepted as a true record.

Matters arising

Remedial work on locks completed.

Hedge trimming completed.

NB to contact plumber.

Drainage work in Ouse Lane completed.

Tree planting postponed because trees cannot be lifted due to the unseasonably warm weather.

Raffle to be organised by MP and SS.

Finance

LC presented the current accounts. It was noted that income is low at present. Outgoings included payment to FloGas, money to the parish council for fireworks, payment to the accounting firm and to SES for PAT testing.

The account shows a total of £69,360.16 of which £21,829.64 is in the general pot.

Cinema

There was some discussion about reopening the cinema events, but it was agreed that it would not be appropriate to do so with the pandemic at its current level.

Events

NB will speak with the chair of the parish council regarding next year's Queen's anniversary event and about this year's fireworks.

Burns Night- we have a chef and a band and numbers look encouraging.

Fireworks event- there were probably 1,000 people attending which is too many for the cover we were able to provide. Concern has been expressed about the amount of traffic that led to poor parking, which in turn meant that an emergency service vehicle might not have been able to gain access to the barn in the event of an accident.

NB proposed that as a first step in deciding a format for next year's event it would be wise to contact the police for their advice. This was agreed. There was some discussion about the process for counting the money donated in bucket collection.

Letter from Dave Belsten

A draft reply has been drawn up and been shown to Emma Barker who has agreed that the letter is a true record of events. The draft will be circulated to trustees.

Risk Assessment

This has been updated to reflect the current covid situation. There are now additional conditions of hire to clarify expectations.

To do list

Builders' quotes and play area inspection pending.

Drainage- ditch clearing has been completed, the IDB have finished their work and the County Council will attend to the culvert in Ouse Lane.

AOB

NB expressed thanks to HG and RS who are retiring from the committee. Community garden- it was agreed that the garden will operate under the auspices of HPFRG who will put up a sinking fund to enable the work to proceed. The organiser will be seeking sponsorship and grant funding

AGM

Will take place on 13th December

Meeting ended at 21:00