The Blaxhall Commons & Open Spaces Charitable Trust

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Minutes of Trustees Meeting - Saturday October 8th 1pm, Vine Cottage Church Road

Present:

Nigel Suckling - chair Steve Smedley Jeff Hume Eve Rossor- minutes

Apologies:

Mark Oakley

Minutes of Previous Meeting: - 23 July- agreed as accurate

Matters Arising:

1)Contacting Cxxxx Nxxxxxxxx - ongoing - JH Discussion about allotments with Malcolm - MO Projects ongoing - JH

2)Membership

Nominal £3 fee. Aim for active involvement with the creation of groups which function independently within the Charity's framework.

Members meeting pre next open meeting- 1.30-2.00

3)SWT assessment

Steve sent the briefing document June/July- no response.

Steve to email the document to Jeff to chase and resend as necessary - JH

4)Contacting Commons owners

Include new owners of XXXXXXXXX, XXXXXXX

Contact Mr Prevost for permission to have a working party on Stone Common to tidy up the overgrown areas to allow access

Finance:

£2044 in the bank.



Norse have provided £20 for the previous litter picks and put the charity's name in for the litter pick draw - successful, so a cheque for £200 on its way.

Petty cash - used to pay Shane for printing.

Gift aid. Nigel to sort out how it can work for the charity

Public Meeting:

Sat 19th November

- Format-update
- Feedback on Your Views Matter
- Discussions with Mr Pugh-land for sale and management agreement
- Finance

Aims ongoing - management agreement in place

- Buy- Sheilings land
- Environmental audits by SWT
- Projects- organising working parties
- Support SWT with environmental assessments
- Sourcing funding

Rod talk on Blaxhall farms and open spaces 2.30 - 3.30 -tea beforehand (ER will provide tea coffee and biscuits)

Newsletter:

Jeff to put it together - ER to contact Sophie and link with Jeff.

Distribution - 160 copies by next weekend-out by 22/23rd Oct

Flyers w/e 5/6 Nov

Litter picks: Wet but successful Oct 8th, Next one on Sat 15th Oct

Jeff to identify dates of next year's litter picks and working parties

Village Design Statement

Andrew Derrick (AD) had suggested that Blaxhall merited a VDS or conservation area designation.

Summary of what a VDS is to follow- AD and ER to produce

Date of Next Meeting

Next Meeting Sat Nov 12 1pm at Waterloo House to finalise 19th agenda