



WESTBURY PARISH HALL CHARITY

Meeting of the Trustees Westbury Parish Hall Charity

on

Wednesday 3rd April 2019 at Westbury Village Hall, 7.30 pm

	Key points/ Actions
<p>In attendance: James Stone (JS), Sue Barrett (SB), Cathy Knott (CK) and Ian Wakeford (IW)</p> <p>157/19 Receive apologies n/a</p>	
<p>158/19 Disclose any conflicts of interest relating to the Agenda CK is carrying out some administration work for WVHA.</p>	
<p>159/19 Approve the minutes of the Trustees Meeting held on Wednesday 16th January 2019 The minutes were agreed and signed.</p>	
<p>160/19 To accept Ron Parsons letter of resignation Ron's letter was circulated and accepted and SB acknowledged that she had thanked him on behalf of us all. Trustees suggested who they thought would make an ideal replacement for Ron and SB agreed to approach them.</p>	SB
<p>161/19 Actions from previous minutes 150/19 - Lindsay parent's session has not yet taken place. CK agreed to write to her to let her know that Wednesday and Friday evenings are currently free. 155/19 – IW has written a cheque to Westbury Parish Council for £350.00. 156/19 – Signs are now up.</p>	CK
<p>162/19 To discuss/approve the two grants received</p> <p>a) Match funding for new tree on the village green (treebank) Derek Crane has paid £150.00 towards the tree (in memory of his late wife and son), and Trustees agreed to approve the grant and fund the remainder (£156.68). SB and CK will arrange a meeting with Derek to discuss the placement of the bench Derek would like placed on the bank (which trustees agreed should face towards Beachborough School), along with steps for better access.</p> <p>b) Grit bin request on Orchard Place Trustees agreed to approve the grant and to pay £200.00 for a new grit bin to be placed next to St. Augustine's Church and will arrange for grit replenishment (in liaison with Westbury Parish Council). CK will purchase the bin and grit and JS will purchase a private name plaque for the bin.</p>	CK/SB CK/JS
<p>163/19 Finance IW wrote a cheque for £1000.00 to WVHA for overpayment of rent. He advised that the account balance is £6542.62. IW reported that we have achieved our goal, receiving income of £5,000.00 for the year.</p>	

<p>164/19 AOB</p> <ul style="list-style-type: none"> • An email has been received from a concerned member of WVHA stating that WVHA will not be taking weekend bookings during the cricket season. Trustees agreed that this decision has been made by the appropriate body and although frustrating, it is not our place to get involved. It was, however agreed to highlight concerns with the chair of WVHA regarding the need to be vigilant with rules around licences and noise and the impact on residents. • Because the Youth Club has disbanded and no-one has come forward to take it over, CK suggested we look into the possibility of providing funding for a youth club leader and agreed to look into it. • JS advised that the boundary fence between the playing field and the farmers field needs to be replaced. The boundary is owned by the parish council but sits between agreements with the charity and WVHA/WCC. Before taking action, it was agreed that CK should contact HS2 to ask when and what bunding they will be planting along the boundary line. 	<p>CK</p> <p>CK</p>
--	---------------------

The meeting closed at 8.25 pm

Next meeting dates:

Trustee Meeting Wednesday 3rd July 2019 at 7.30 pm

Trustee Meeting Wednesday 2nd October at 7.30 followed by the Joint Meeting at 8.30 pm