

HBLT Meeting Minutes

Monday 27th Jan 2020

Attendees

Jill Hooper

Yvonne Skaith

Rob Chapman

Adrian Smith

Lesley Blundy

1. All trustees were in attendance.
2. Minutes of the last meeting were reviewed and accepted as a true representation of the last meeting 29 Sept 2019.

HBLT Responsibilities

3. Defibrillator and flowers – Jill reported that the equipment is in full working order and that tubs are planed with spring bulbs. A further tub (made from a tyre) will be sited shortly. Lesley has obtained labels for Jill to use when tubs are planted.
4. Blacksmiths shop
 - a. Flood kit/plant – further to our last meeting Lesley has had email correspondence with the Parish Chairman – Parvis Taylor regarding the current kit or plan, clarifying that the trustees of the HBLT are not responsible for its maintenance or issue, that falls to flood wardens, we will merely provide for its storage. **Therefore all notices are to be removed.** A notice was distributed to all households explaining the scope of the flood materials and how to access in an emergency until the new flood wardens are identified.
 - b. Maintenance of building – we discussed whether a grate of guttering would be of greatest benefit, Jill suggested that we do both, we agreed to pursue the guttering initially then the grate and then possibly putting in new flooring such as a concrete screed , over the next few years. **Yvonne to obtain quote from Sean.**
 - c. The code for the door has been changed as unaccompanied villagers have been accessing the items in the BS shop. It was suggested that it may be a good idea to change the code annually.
 - d. Plaque – Yvonne advised that the plaque has been ordered and is awaited.
5. Orchard upkeep
 - a. All recipients of the Christmas thankyou's (biscuits) have expressed their thanks.
 - b. Summer event - it was unanimously agreed that we should organise a further summer event and Saturday 28th June was suggested. **All to research and bring ideas and costs to next meeting.**
 - c. Adrian expressed an interest in holding a Christmas event with perhaps the Rock Choir in the Church. The date of Sat 5th December was discussed. **Rob to check the availability of the Rock Choir and Adrian to discuss with Nigel and Doreen.**
 - d. Coffee mornings – we discussed whether these should be on a Sat or Sunday but it was agreed that Saturday fits in better with most trustees at the moment. **Provisional dates are 18th April, 16th May, 20th June, 18th July, 15th Aug and 19th Sept, everyone to check dates for the next meeting.**

- e. Adrian asked for clarification on the name we are using for the orchard and it was agreed to call it 'Holme Village Community Orchard'.
6. Financial update
- a. Public liability, building and land insurance was renewed on 19 October. Lesley suggested that we seek a new valuation before the next renewal and look for an alternative quote from the NFU.
 - b. Adrian advised that the interest rate at the Hampshire is due to go down in June to 1.35% so suggests moving £4000 into the Skipton. We are currently holding 109,000 in cash assets.
 - c. Christmas donations to the church were well received (£100 towards running costs and £50 for Christmas refreshments), but to date we have not yet received an invoice from the focal point so this remains unpaid.
 - d. Everyone liked the alternative tree and brings us under budget for this year and can hopefully be used next year too.
7. Land Update
- a. Land at Heckington has been visited again and the rubbish heap has been replaced by a manure heap (more agricultural). Renewal of the current tenancy agreement if Oct 2022.
8. Charity commission – All up to date and financial returns have been submitted by Adrian.
9. Village Website – HBLT minutes to be added.
10. AOB
- a. Apple Press – **Rob to research information on costs, equipment etc.** If we were to pursue this we would need to justify how this benefits the village as a whole.
 - b. Speed Limit – Adrian raised concerns over some drivers speeding through the village especially large vehicles, but it is an area we cannot affect. **Lesley agreed to email Parvis to raise concerns.**

Date of Next meeting - Monday 2 March 7.15pm at Hadfields farm