

Weasenham Green

Minutes of the meeting of Weasenham Green Trustees will be held on

25th January 2022 at Weasenham Community Building at 7.55pm.

Alan Arber PSLCC, Clerk

Dated 16th January 2022

Minutes

1. Apologies for absence.

No apologies were received

2. Declarations of Interest.

Anna Coke gave her declaration of interest that was accepted by all

3. To agree payment of insurance for the green

The clerk reported that the insurance for the green had been secured from Zurich insurance at a cost of £163.94

It was agreed by all that this should be accepted and the Clerk to action asap

4. To receive payments of wayleaves on the village green

The clerk commented that the Wayleave invoices had been sent out and was awaiting the payments to come in.

Councillor Ferry passed a cheque to the clerk for her invoice and was thanked for this.

5. To receive and agree any actions on the Green

a. Details of agreement with Flagship for works on Lamberts close

The clerk and Councillor Wylde took the trustees through the arrangements that had been agreed with Flagship regarding the upcoming works to take place in Lamberts Close with a figure of £500 to be paid at the end of the works to The Green Charity account. A £100 surcharge for every month that the project overran was also agreed. Flagship are hoping to have the works completed by 31st March when the figure of £500 is due to be paid to The Green Charity Trustee's account

b. To approve details of financial settlement as agreed with Flagship for use of the green for storage during works

As the details above the clerk asked for conformation from all Trustees that this was okay and all agreed to accept the financial terms of the agreement with Flagship and the clerk to write to Flagship detailing the Trustees acceptance of the terms detailed above.

6. To receive details of issues on the green brought up at last PC meeting

A debate ensued on the issues detailed at the parish council meeting and it was agreed to look at getting a term of reference drawn up with the Clerks help. It was also agreed to research the ways other trustees of green charities ensure issues are dealt with.

Meeting closed at 8.30pm

DRAFT