

# Foxton Recreation Ground Trust

Registered Charity No: 802045



**A MILLENNIUM PROJECT**  
SUPPORTED BY FUNDS  
FROM THE NATIONAL LOTTERY

**Minutes of the meeting of RGT trustees via Google Hangouts at 19.30 on Monday 22<sup>nd</sup> June 2020**

**Present: Simon Bugey (SB), Caroline Ilott (CI), Peter Tye (PT), Peter Howell (PH), Andy Brown (AB), Geoff Barnes (GB) for last 10 minutes via phone.**

**Also present were Peter Sutton (PS) Administration Officer, Tessa Howell and Ian Deas from VH**

**Apologies: Jane Trevanion, Sheryl Williamson**

## **1. Declarations of interest**

**None**

## **2. Minutes of previous meeting on Monday 16<sup>th</sup> March 2020**

Alterations to names were made – Jean Fosbeary and Tony New (not King)

All agreed that these are a true record of the meeting.

## **3. Matters arising and outstanding**

**a)** Ian Deas (Village Hall Facilities Manager) to report to VH committee on replacing internal lights with low wattage LED. Also to check if external lights fitted with LED are too bright. Possible downlighting units under roof?

ID reported that downlighters under the overhang/eaves are very expensive and there are internal access issues. Looking at LED strip lights. **Action: ID to report to next RGT meeting on prices etc.**

b) VH committee to do job descriptions and ask regular user groups if they can help with committee volunteers. **Action: CI to explore management company options and liaise with VH committee on this matter.**

c) Buildings insurance (Item 10c) – **Action: PS to report on meeting with MS (of VH Committee) on agreeing relevant valuation. Not done. TO be carried forward to next meeting.**

d) Solar panels for VH. Issues of linking VH and school solar panel project (see previous reports and minutes) MS felt it is worth pursuing to see if we can get a lower cost electricity usage for VH. **Action: To re-visit at the next RGT meeting. Discussion for next meeting on making the VH more energy efficient and 'green'.**

**e) VH fire alarm system –**

£ 7,000.00 from CamAlarms Ltd to be installed in the school summer holidays subject to the following questions being answered satisfactorily.

**Action: ID to check that the sensors can be future proofed ie ensure they will not become obsolete soon plus have the questions answered of a) What will be the cost of the yearly maintenance contract? b) Can the new system be expanded if required? C) What software system is being retained?**

**ID to email the answers to these questions to CI as soon as possible for circulation.**

**f). VH committee membership and minutes**

Due to the lockdown there have been no VH committee meetings or actions minuted requiring RGT input. TH reported that there is a possibility that Little Foxes group will not be coming back as a VH user group.

**Action: TH to email any VH committee minutes to CI for circulation when there is the next formal meeting of the VH Trust.**

**All other actions from minutes have been done.**

**4. Payments to be approved**

- a) Foxton Village Hall invoice from previous quarter –Jan to end March 2020 – cheque not banked because of lockdown. It was proposed to combine the previous cheque with the current invoice 4276 and pay in one go. The 2<sup>nd</sup> invoice is for wages plus £175 for paving work done by Peter Fabb. The paving work costs should be shared with Foxton School but it was decided that RGT would take the full cost. The damage was caused by root movement and the dry conditions.

The estimate on both invoices is £900. **Action: PS will email CI the actual sums for circulation. SB proposed and AB seconded. All agreed with this**

action.

- b) Invoice for £14.40 for Hewitsons solicitor for resolving work over the 7 Hardman Road Land Registry document. **Action: SB proposed. AB seconded. All agreed payment.**

Barclays Bank need a new mandate to allow online payments. **Action: PS to do this.**

#### **5. Annual payment of £1000 to Bowls Club.**

This is for help to maintain the public rink. It was suggested that this should be put on hold while the bids for S106 funds were considered but this was rejected as this donation is a pre agreed issue and should proceed regardless of the S106 bids. **Action: SB proposed. AB seconded. All agreed.**

#### **6. Request for £2000 RGT unrestricted funds to be made available to PC over next 3 months to contribute to the S106 projects.**

Idea to ring fence these funds was rejected as funds can be voted on as and when they are needed. If necessary, an RGT item can be put on the monthly PC meeting agenda and voted on.

#### **7. Request to research costs of engaging and architect to do feasibility study on VH/RGT facilities and give advice on possible building expansion.**

When the S106 bids have been evaluated there may be a call for this but not before.

#### **8. AOB**

7 Hardman Road issues have been dealt with (see item 5b)

#### **9. Next meeting**

Monday 21<sup>st</sup> September 2020

