

WEST BERGHOLT PARISH COUNCIL

Minutes of Trustees Meeting – 25th April 2007

In the Chair: Mr Gili-Ross
Trustees Present: Mr Colbron, Mr Johnson, Mr Savage, Mr Short, Mr Sleigh, Mr Stevenson Mr Stone, Mr Tyrrell
Clerk: Mrs Walsom
Present: Councillor Tod arrived 8p.m.

1. **Apologies for Absence**

Apologies were received from Mrs Bowden and Mr Stevenson.

2. **To approve and sign the minutes of the previous meeting**

With no amendments the Minutes were approved and signed.

3. **Hall Report**

- A handrail has been installed and nosing replaced on the steps leading to the stage.
- Work is nearly complete on a new loft access hatch with a loft ladder to provide safe access.
- Mr Broom will carry out some of the maintenance work around the hall. Mr Johnson will control his time allocation.
- Panther Security is to be asked to complete the work on Phase 2 of the CCTV before payment is made.
- Mr Tyrrell will stand down as Chair of the Hall committee next month.
- Wax has been removed from the floor and it is now in a satisfactory state.

Accounts

The accounts showed 123% income and 137% expenditure.
The expenditure includes payment for the new heating system.

Expenditure – Approved by Mr Tyrrell and seconded by Mr Savage

CBC	Rates	173.16
Anglian Water	Water Rates	591.64
Jackie Leach	Keys	19.50
Roberts Cleaning Services	Window cleaning	25.00
Metro Rod	Clear blocked drain	105.75
Caroline Nix	Cleaning	504.00
British Telecom	J Mayhew phone	55.26
Planned Plant Ltd	Heaters	446.49
Vincent Pizzuto	Plumbing works	76.37
Accurus	Re-direction of external light	20.00
BCCS Colchester Ltd	Remedial work to floor	164.50

Salary payment to Mrs Mayhew

4. **Allotments**

The last remaining plot is being shown to a prospective user next month.

Children have been running across allotments whilst family members are working their own plots. Mr Stone will approach the parents. However, if this has no effect a letter will be sent.

5. **Poors Land**

The gate on Colchester Road will be replaced with a galvanised steel kissing gate at a cost of £242 + £70 delivery and erection costs.

The low level bar off School Lane has been broken for the second time. Mr Broom has repaired it with stronger bolt.

6. **Lorkin Daniell Playing Field**

The Football Club was vandalised and debris strewn over the garage area. This has been cleared up. The Football Club have asked if a ladies football team can use their facilities. This will be looked into once they have supplied the Trustees with a list of teams currently playing for the club.

The WBMSA have still not provided Graham Broom with a set of keys for the MUGA.

The play equipment ROSPA inspection will take place in May.

A sign to warn against fly tipping around the recycling area will be erected shortly.

A quote will be sought to carry out tree surgery on a tree behind 29a Mumford Road.

7. **Village Green**

Mr Johnson will meet with Atkins to discuss reinstating the old entrance to the school in May.

8. **Correspondence**

There was no correspondence.