

**Minutes of the Recreation and Youth Committee
Of Great Horwood Parish Council**
Held on 23rd July 2007 at 8 The Green, Great Horwood

Present: John Nicholls Steve Brigden
 Cathy Holland Mike Brocklehurst
 David Bolton Liz Nicholls

1). Apologies

James Samways. Jeanie Marshall, Graham Burns

2). Minutes of last meeting

Agreed and signed by John.

3). Matters Arising

All on the Agenda.

4). Transfer of land.

This is in the hands of the two solicitors. Jonathan Legget has offered to do the Land Registry search for £40 and the Local Authority search for £160. The three trustees present, Mike, Liz and Steve agreed to go ahead with this.

5). Letter from Parish Council

We have received a letter from the Parish Council outlining a few concerns they have:

1. We are happy to be a Committee rather than Sub-Committee. David will write to the Charity Commission to see if they need this change amending on the Trust Deed.
2. We are happy to have the Chair and/or Vice Chair of the Parish Council attend our meetings though not to be Trustees.
3. We need substantiation of the Parish as there is conflicting information on this. Some sources of information class the Parish as the Parish of Great Horwood and some the Parish of Great Horwood and Singleborough. We accept the Parish Council is the Parish Council of Great Horwood.
4. Mike will check the PC minutes re the trust as we specifically requested this as a dual appointment.
5. This has been done. Mike can confirm this as he has seen this when he was appointed – no accounts were available at the time as there were none.
6. Cathy will email Sue Brazier the time and venue of all our meetings, Sue can then post these on the PC notice board. John Gilbey will have a copy of the minutes of our meetings each month and these can be used on the PC website as he sees fit.

6). Layout and Planning Permission

Consultation Day was a success. We now have plenty of suggestions and plans draw. Mike will investigate the feasibility of 'compostable' dog bins. Mike confirmed that the land has been added to the PC 3rd party liability policy, and therefore will be insured for public use as soon as it is handed over. Mike will clarify with the PC the insurance status of the Trust as a separate entity to the Management Committee. The PC has accepted the recommendation that the Planning Permission be applied for by the PC and will apply accordingly.

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The Management Committee will form a Sub-Committee consisting of Mike, Steve and Cathy to go through the plans from the Consultation Day and collate the information in order to come up with one or two 'master' plans. These can be used to meet with AVDC for advice on the Planning Permission request.

7). Access

As soon as the land is transferred to us, we need to clear the barbed wire that currently runs across the access at Spring Lane. Cathy to check with Mike Sheldon on Thursday re the fencing and where the boundary line is to be.

8). The Mill

The PC has received a letter from Peter Dean saying he owns the Mill. Cathy to email Sue Brazier to ask whether the PC will be happy for us to follow the letter up directly with Peter Dean and if so, request a copy of the original PC letter.

9). Funding

Laurie Johnson from Bucks Community Action has contacted David with the possibility of access to a 'pot' of cash from WREN. Liz and John have sent an outline of the information used in the Breathing Places application to him. David will follow this up with Laurie in mid August when Laurie returns from holiday. If this proves successful, we would be likely to receive money Jan 08.

'Awards for All' is run through the Lottery via AVDC with values of up to £5K available. David also has an application form from WREN though we will hold back at the moment and aim for a more detailed submission for the Jan 08 quarter submission deadline. Cathy to write to the Farmer's Market requesting a donation towards the initial fencing and security of the land.

The Community Service may be approached for labour for clearing the area.

10). Big Event/ Handover

It was agreed this will roll over to the next meeting.

11). Report to PC

Liz and John will do this.

12). Any Other Business

Treasurers' report shows a balance of £1044.17 with a further £100 coming from the concert.

7). The meeting closed at 9.25 p.m.

8). Next meeting: 24th September 2007 at 7.30 p.m.

at 8 The Green, Great Horwood, unless the transfer of land is completed and an earlier meeting called.