

BVHT Trustees Meeting Tuesday 7 Sept 2021

Summary of key outcomes/actions from above meeting:-

Declaration of Interest:

Hamish Masson declared an interest as a District Councillor and his work involved in Renovation of the Valley, grant for which is being provided by the District Council.

Valley Restoration:-

- The Chair introduced the MD of Ebsford Environmental via zoom who outlined some aspects of the Ebsford bid proposal. It was clear from the discussion on 7th September that, if matters outside the contract specification were to arise, additional costs may be incurred beyond the current budget and listed detail.
- Councillor Ashwell explained the position with regard to recovery of VAT and why the PC could not assist on this occasion without being responsible for the entire project.
- The project had thus been cut to accommodate the VAT within grant offered by HDC.
- Ground work had already commenced (without being agreed by Trustees) to the sum of £132,571.44 (inc VAT) – to be invoiced September and October 2021 according to the spreadsheet circulated on 6th September 2021 to the Trustees. That spreadsheet lists further works for September and October, in the sum of £317,819.25 (inc VAT) agreed with contractor. The Chair was asking for Trustee approval of the working budget before submitting to HDC.
- There was no formal arrangement in this part of the meeting to enable those who might wish to either abstain or vote against to be heard and properly recorded.
- PS abstained from the vote and has now resigned, with immediate effect, as a BVHT Trustee.

Update on Parish Council request to play add play equipment (zip wire and climbing wall)

Presented by Parish Councillor Ashwell and accepted by the Trustees. Councillor Ashwell will meet with interested BVH trustees to look at the positioning of the equipment and arrangements for when cricket/football matches are taking place.

FA Grant, pavilion and storage buildings.

Update given by Michael Lander, Junior football club. Michael Lander, Matthew Squire and Matt Beldam all part of the sub-committee. Awaiting final handover over of plans and costs from Des Foster.

Preparation for October AGM – Accounts sign-off, Resignations of Des Foster and Dawn Packham. New trustees required. Cynthia will be handing over Chair to Matt Beldam in October but will stay on to oversee Valley Project. Matt Beldam to speak to a neighbour possibly interested in Treasurer's position.

Treasury & Finance Report –No monthly finance report submitted to Trustees.