

The Conservators of Therfield Heath and Greens

The Therfield Regulation Trust
c/o Royston Golf Club, Baldock Rd, Royston, SG8 5BG
Registered Charity No. 277881
Chair: Clare Swarbrick

Clerk: Cynthia Combe
Email: clerk@therfieldheath.org.uk

Draft Minutes of online meeting held on Thursday 26th March 2020 at 7:00 pm

In attendance: Clive Hall, Neil Guttridge, Ben Harrop, Colin Smith, Robert Law, Clare Swarbrick
Clerk: Cynthia Combe

- 1.04/20 **Apologies for absence:** John King

- 2.04/20 **Decisions approved between meetings by email:** £200 spend on signs for ground nesting birds

- 3.04/20 **Budget:** Proposed budget had been circulated and was discussed. It was agreed to allocate £1000 at the end of the year to spend on the governance review and revised election process. It was also agreed that CC to adjust budget accordingly in light of any delayed rental income and re-circulate. Budget approved (in principle) unanimously.

- 4.04/20 **Golf Club:** It was agreed that we are happy for them to continue maintenance work, but that it is up to them to make the decision about whether their employees can work safely and follow government recommendations regarding COVID-19. CC to ask them to quote for dustbin emptying too.

- 5.04/20 **Heath Sports Club:** Ongoing discussions with Toby Snowdon regarding rent

- 6.04/20 **Therfield Parish Council:** Agreed that RL and CS would be the points of contact for the parish council and take communications forward.

- 7.04/20 **Finance:** schedule of payments approved

- 8.04/20 **Date of next meeting** Thursday 9th April 7-8pm via GoToMeeting, hosted by CSw