

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 21st February 2019 at 21.12 hrs (following the Parish Council meeting)

Present. S Fane de Salis (Chairman), M Robinson (Vice Chairman), G Smith, I Harriman, R Johnson

1. Apologies for Absence- J Pope, S Jackson-Rimmer

2. To approve Minutes of the Charity Meeting on 17th January 2019 - **It was Resolved that the minutes of 17th January 2019 Town & Poors Charity Field Meeting be accepted and signed as a true record of the meeting. Carried.**

3. Matters Arising- **None**

4. Finance:

4.1 Charity accounts report - confirmed

30/01/19 paid R P Johnson £150

30/01/19 money in £3000 from Spaldwick PC (part of CIL money)

Balance £4164.00

4.2 Expenditure for approval 21st February 2019:

R P Johnson £28.96 (VAT £4.83) water pipe fittings

R P Johnson £7.02 (VAT £1.17) water pipe fittings

R P Johnson £3.74 (VAT £0.62) water pipe fittings

R P Johnson- Additional invoice for £74.02 (VAT £12.34)

- **Costs already paid out by R Johnson relating to Anglian Water being able to provide water to the allotments. Payment proposed by SFdS, seconded by IH. All in favour and it was resolved to pay RJ.**

- **Cllr G. Smith to check whether the Town and Poors Charity account is eligible for VAT reclaims.**

5. To further the future use of the field, water supply, maintenance and security of the field- **There is currently a crop in the field so the Clerk was asked to contact the previous tenant and request that the field be returned to its original state.**

It was discussed that the road will need to be closed by Anglian water for pipe-laying- it may take up to three months to apply for this to happen.

It was decided that hard-standing for parking and gates must now be considered. RJ has one quote already for gates and will request two further quotes. Cllrs SFdS and GS to view and measure potential area for parking. The allotments will also need to be measured out- RJ advised he has metal rods for marking out allotments which can be used once the previous tenant has been contacted.

It was discussed that a meeting for parties interested in having allotments was still needed. Suggested date and venue to be proposed so that details can be included in the next newsletter.

6. Correspondence- **none**

7. Any other business- **Clerk asked to ensure CIL payment adjustments of 3k as above charity accounts report.**

8. Date of the next Meeting consider – Thursday 21st March 2019

Meeting finished at 9.27pm

Minutes to be approved at the next Charity Meeting

Signed Chairman

Date: