

## TOWN AND POORS CHARITY FIELD

Minutes of meeting held 16 January 2020

Present Cllr S Fane de Salis Chairman, Cllr G Smith Vice Chairman, Cllr J Pope, Cllr S Jackson-Rimmer, Cllr S Parfrey, E Woolward, M Frain representing Spaldwick Community Allotment Association

1 Apologise for absence Cllr R Johnson

2 To receive and approve the minutes of the Town and Poors meeting 17 November 2019.

*Cllr J Pope proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr G Smith and carried unanimously.*

3. Matters arising from minutes. *None*

4. FINANCE: Balance as at 8 January 2020 £2 424.64

5. Update regarding gates and fencing.

*Cllr R Johnson has fixed the posts and gates in place. The bolts have been welded to hinder theft.*

6. Reply from HDC regarding notification of intent to create allotments.

*Full planning application required for change of use to create an area for car parking.*

7. Some quotes received for hardstanding, more awaited.

8. Michael Frain reported that since the initial meeting last October the SCAA had had three meetings and presented Spaldwick P C a draft copy of the rules to peruse.

Cllr G Smith discussed adding several additional rules and it was agreed that a final copy of the rules will be available at the next meeting.

Spaldwick P C will be responsible for sending out annual invoices to the plot holders in March with payment due by 1<sup>st</sup> April.

9 CORESPONDENCE

*None*

MEETING CLOSED 9.35PM



20/2/20