

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 20th June 2019 at 21:18 hrs (following the Parish Council meeting)

Present S Fane de Salis, S Jackson-Rimmer, G Smith

1. **Apologies for Absence:** M Robinson (Vice-Chairman), I Harriman
2. **To approve Minutes of the Charity Meeting on 16th May 2019:**
Cllr G Smith proposed signing and approval of the minutes as a true record of the meeting.
Seconded by Cllr S Jackson-Rimmer. Carried.
3. **Matters Arising – None**
4. **Finance**
 - 4.1 **Charity accounts report**
Balance at 11th June 2019: £4089.98
 - 4.2 **Expenditure** for approval 20th June 2019: None
5. To further discuss the future use of the field, water supply, maintenance and security of the field
 - 5.1- Allotments in Spaldwick-
Water Connection
Cllr G Smith informed those present that it will be necessary to close the road for 2 days in August provisionally 18th August in order for the Anglia Water to connect the supply to the field. It was put to the water company about placing traffic lights but they advised the road is too narrow.
Security Gate
Cllr R Johnson will obtain 3 quotes for a wooden security gate as the site will need to be secured as soon as possible once the water has been connected.
Hard Standing
Three quotes are to be obtained for hard standing
 - 5.2 **Setting up an Allotment Association**
Cllr G Smith has obtained 3 different sets of Allotments rules and will present them nearer the time to the Allotment Committee for scrutiny and adoption.
- 6 **Correspondence**
Bee-keeping request email.
It was discussed that Bee-keeping and a small wild flower section for pollinators would be an asset to the allotments. Enquiries to be made as to the qualification of bee-keepers and beneficial siting of any hives
- 7 **Any other business**
8. **Date of the next Meeting– Thursday 18th July 2019**

Meeting closed 21:31hrs

Signed (Clerk) *Chairman*



18/7/19
Date: June 2019