

TOWN & POORS CHARITY FIELD MINUTES of the Meeting Thursday 19th November 2020 at 21.16 hrs (following the Parish Council meeting) by Zoom videoconference (due to social distancing)

Present: S Fane de Salis (Chairman), J Pope, S Parfrey, S. Cardwell (Clerk) and two members of the public

1. Apologies for Absence: G Smith (Vice Chairman), S Jackson-Rimmer, R Johnson & W Burcham
2. To approve Minutes of the Charity Meeting on 15th October 2020: Cllr S Parfrey proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr S Fane de Salis and carried unanimously.
3. Matters Arising: None
4. **Finance:**
 - 4.1 Charity accounts report
Balance at 11th November 2020: £2927.36- (unchanged) balance noted.
 - 4.2 Expenditure for approval 19th November 2020:
-to note: item 20/11/7.12 from the main meeting relating to installation of the allotment noticeboard was approved from the main Parish Council account.
5. Update regarding planning application for hard standing- Cllr S Parfrey to update the Council following communication with the planning officer in relation to relocation of the gates- Cllr S Parfrey advised that the planning application is complete and ready to sign-off but the position of the gate must conform to the stipulations of the Highways Officer. Following discussion by Councillors, Cllr S Parfrey proposed the Council agree to the planning condition and move the gate; this was seconded by Cllr J Pope and carried unanimously.
6. To discuss maintenance of the hedging for the allotments- deferred.
7. To discuss ideas for the remainder of the allotment field- (request regarding beehives has been made by a resident)- deferred.
8. Update regarding the Allotment Association and allotment usage (any update regarding resident request to position beehives at the allotments).
9. Correspondence- Charity Commission Newsletter – Issue 65 (previously circulated)
10. Any other business- Cllr S Fane de Salis advised that he has switched off the water at the allotments as a protective measure to insulate above ground.
11. Date of the next Meeting – Thursday 10th December 2020

Meeting finished at 21.28hrs.

Minutes to be approved at the next Charity Meeting (and signed at a future meeting)

Signed:

Chairman:

Date: