TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thu 15 Nov 2018 at 2036hrs

| Present: S Fane de Salis (Chairman), G Smith,, R Johnson, S Jackson Rimmer I Harriman Parish Councillors No members of the public | |
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1. Apologies for Absence – M Robinson, J Pope sent apologies for absence.

2. To approve Minutes of the Charity Meeting on 18 Oct 2018 **Proposal: Proposed by S.FdeS, seconded by G.S, all in favour, and it was RESOLVED that the minutes of 18 Oct 2018 Town & Poors Charity Field Meeting be accepted and signed as a true record of the meeting. Carried**

3. Matters Arising – None raised.

4. Finance:

Balance brought forward as 31 March 2018£1314.00Income: £0Expenditure:£0Balance as at 15 November 2018: £1314.00£1314.00

5. To further consider the future use of the field, maintenance and security of the field. R.J offered to lay the pipe for the standpipe with the assistance of S.FdeS Anglia Water have been paid to connect water to the standpipe Further consideration is needed to decide on the allotment rules.

6. Correspondence – None received in this period.

7. Any other business

8. Next meeting: Thu 13 Dec 18

Meeting finished at 2055 hrs Minutes to be approved at the next Charity Meeting.

Date Chairman: Steve Fane de Salis