## **TOWN & POORS CHARITY FIELD AGENDA**

## Thursday 17 October 2019 (following the Parish Council meeting)

## Present

## S Fane de Salis (Chairman) G Smith, S J-R, J Pope, M Robinson

- 1. Apologies for Absence from R Johnson, I Harriman
- 2. To approve Minutes of the Charity Meeting on 19 September 2019. Proposed by Cllr G.Smith seconded by Cllr S J-R, all in favour, and it was RESOLVED that the minutes of 19 September 2019 Town and Poors Meeting be accepted and signed as a true record of the meeting.
- 3. Matters Arising. None
- 4. Finance:
  - 4.1 Charity accounts report

Balance as at 10 October 2019:	£ 3546.98.
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- 5. To consider the purchase of fencing and to create an area of hard standing. The area has been measured and a specification has been circulated to generate quotes.
- 6. Setting up of an Allotment Association. An initial meeting has been held which was very well attended and an allotment association has been set up consisting of six people.
- 7. Correspondence
- 8. Any other business.

To be considered at a future meeting, Purchase of water butts to encourage allotment holders to collect rain water instead of using mains water.

The well in the corner of the field to be capped.

The drainage board are to charge drainage rates.

9. Date of the next Meeting – Thursday 21 November 2019

Yours sincerely		
Signed Chairman	Date:	