

## TOWN & POORS CHARITY FIELD

**MINUTES of the Meeting Thursday 19<sup>th</sup> July 2019 at 21:18 hrs (following the Parish Council meeting)**

**Present** G Smith, S Jackson-Rimmer, R Johnson and one member of the public

**1. Apologies for Absence:** M Robinson (Vice-Chairman), I Harriman

**2. To approve Minutes of the Charity Meeting on 20<sup>th</sup> June 2019:**

Cllr S Jackson-Rimmer proposed signing and approval of the minutes as a true record of the meeting. Seconded by Cllr G Smith. Carried.

**3. Matters Arising – None**

**4. Finance**

**4.1 Charity accounts report**

Balance at 11<sup>th</sup> June 2019: £4089.98

**4.2 Expenditure** for approval 20<sup>th</sup> June 2019:

To approve payment of £543 to R P Johnson for concrete risers, cast iron chamber lid and frame, cement, concrete, digger hire and diesel to fit non return valves and access as per Anglia Water specification.

Approval proposed by Cllr S Jackson-Rimmer and seconded by Cllr G Smith, Carried

**5. Update regarding Anglia Water.**

Thanks to Grafham Heating and Plumbing for their assistance and advice. Letter of thanks to be drafted and sent to Grafham Heating and Plumbing.

**6. To consider the purchase of Gates, fencing and to create an area of hard standing.**

Two more quotes for gates are yet to be obtained as are quotes for the hardcore and fencing. Cllr R Johnson to look into this

**7. Setting up of an Allotment Association**

Cllr G Smith informed those present that there were two volunteers ready to set up an Association and it was agreed that a notice be put on the village website inviting firm applications for a plot.

The size of the plots would be 5 poles, an area equivalent to 125m<sup>2</sup> and an annual ground rent of £25pa in the first instance. Once a number of people have expressed an interest an inaugural meeting will be arranged to set up an Allotment Association and constitution.

**8. Correspondence - None**

**9. Any other business - None**

**10. Date of the next Meeting– Thursday 19<sup>th</sup> September 2019**

**Meeting closed at 20:46hrs**

Yours sincerely

Signed Chairman

Date: