

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 17th January 2019 at 21.00hrs (following the Parish Council meeting)

Present. S Fane de Salis (Chairman), G Smith, S Jackson-Rimmer, I Harriman, R Johnson

1. Apologies for Absence- M Robinson (Vice Chairman), J Pope
2. To approve Minutes of the Charity Meeting on 13 December 2018 - **It was Resolved that the minutes of 13 December 2018 Town & Poors Charity Field Meeting be accepted and signed as a true record of the meeting. Carried.**
3. Matters Arising- **None**
4. Finance:
 - 4.2 Charity accounts report as at 10 Jan 19

Balance brought forward as 1 Apr 2018	£1,314.00
Income: £0.00	
Expenditure: £0.00	
Balance as at 10 Jan 2019:	£1314.00
- 4.1 To approve payment of £150 to R P Johnson for Christmas Box payments- Proposed **by SFdS, seconded by GS. All in favour and it was resolved to pay RJ £150**
5. Update regarding Anglia Water- **Two inspections to be carried out by Anglia Water on 21st and 22nd January 2019.**
6. To consider the purchase of Gates, fencing and to create an area of hard standing. **RJ to obtain three quotes for the cost of oak gates or similar**
7. Setting up of an Allotment Association- **To arrange a meeting with prospective allotment holders**
8. Correspondence- **none**
9. Any other business- **none**
10. Date of the next Meeting – **Thursday 21 February 2019**

Meeting finished at 21.18

Minutes to be approved at the next Charity Meeting

Signed Chairman

Date: 17 Jan 2019