

TOWN & POORS CHARITY FIELD MINUTES of the Meeting Thursday 17th September 2020 at 21.10 hrs (following the Parish Council meeting) by Zoom videoconference (due to social distancing)

Present: S Fane de Salis (Chairman), G Smith (Vice Chairman), S Jackson-Rimmer, S Parfrey, and one member of the public

1. Apologies for Absence: R Johnson, J Pope, W Burcham
2. To approve Minutes of the Charity Meeting on 16th July 2020: Cllr S Jackson-Rimmer proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr G Smith and carried unanimously.
3. Matters Arising: None
4. **Finance:**
 - 4.1 Charity accounts report
Balance at 29th July 2020: £2927.36- noted
 - 4.2 Expenditure for approval 17th September 2020:
none
5. Update regarding planning application for hard standing- Cllrs S Parfrey, S Fane de Salis and R Johnson recently visited the site. The Highways officer is unhappy about the current position of the gates.
Proposal:
Spaldwick Parish Council is aware of the comments from CC Highways Department and will introduce a new rule preventing any trailers to be brought onto site without prior approval and a strict appointment for the gates to be open before arrival, this condition should allow the gates to remain 7.6m from the Highway. The Parish Council accepts the requirement for the gate opening to be 5m and will make changes.
6. To discuss maintenance of the hedging for the allotments- Cllr G Smith explained that the hedging had recently been cut. It was decided that individual, ad-hoc cuts would be the best way to proceed until the rate of growth could be assessed.
7. To discuss ideas for the remainder of the allotment field- deferred.
8. Update regarding the Allotment Association and allotment usage- Cllr G Smith stated that there was a meeting of the Allotment Association planned for next week.
9. Correspondence- Charity Commission Annual Public Meeting Invitation- noted
10. Any other business- none.
11. Date of the next Meeting – Thursday 15th October 2020

Meeting finished at 21.18hrs.

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

Signed:

Chairman:

Date: