

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 18th April 2019 at 20.55 hrs (following the Parish Council meeting)

Present: M Robinson (Vice Chairman), G Smith, I Harriman, R Johnson

1. **Apologies for Absence:** S Fane de Salis (Chairman), S Jackson-Rimmer, J Pope
2. **To approve Minutes of the Charity Meeting on 21st March 2019:** Cllr G Smith proposed signing and approval of the minutes as a true record of the meeting, however, there was no one who had been present at the March meeting to second the proposal- deferred until May meeting.
3. **Matters Arising:** None
4. **Finance:**
 - 4.1 **Charity accounts report**
Balance at 11th April 2019: £4089.98
 - 4.2 **Expenditure for approval 18th April 2019:**
None
5. **To further discuss the future use of the field, water supply, maintenance and security of the field:** Cllr G Smith updated the Council following a conversation with the Chairman which confirmed that the field had been sprayed by the previous tenant; this will take approximately two weeks to take effect and remove the crop currently growing. Once completed, the relevant area will then be ploughed.
Cllr R Johnson will next week arrange for a digger to excavate the man hole. He is also trying to source concrete risers or a similar alternative.
Once these actions have been completed, it will then be possible to contact Anglian Water for them to arrange the next part of the process.
Cllrs R Johnson, G Smith and S Fane de Salis to mark up the relevant areas for the plots in the coming weeks.
6. **Correspondence:** None
7. **Any other business:** Cllr G Smith requested that gates be discussed at the May meeting
8. **Date of the next Meeting–** Thursday 16th May 2019

Meeting finished at 9pm

Minutes to be approved at the next Charity Meeting

Signed Chairman:

Date: