

TOWN & POORS CHARITY FIELD MINUTES of the Meeting Thursday 19th March 2020 at 20.51 hrs (following the Parish Council meeting) by Zoom videoconference (due to social isolating)

Present: S Fane de Salis (Chairman), G Smith (Vice Chairman), S Jackson-Rimmer, J Pope, S Parfrey, W Burcham

1. **Apologies for Absence:** R Johnson, County Cllr I Gardener
2. **To approve Minutes of the Charity Meeting on 20th February 2020:** Cllr G Smith proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr S Parfrey and carried unanimously.
3. **Matters Arising:** None
4. **Finance:**
 - 4.1 **Charity accounts report**
Balance at 12th February 2020: £2424.64
5. **Update regarding gates and fencing-** Cllr S Fane de Salis noted the need to fit locks to the gates for security. HDC also suggested a height restriction be considered for the site.
6. **Update regarding planning application for hard standing-** Cllr G Smith preparing currently
7. **To consider quotes for an area of hard standing-** Some rough quotes received, however, on hold until the current situation settles
8. **Update regarding an Allotment Association and allotment rules-** Cllr G Smith attended allotment meeting last week. Parish Council to be in charge of sheds; this will mean individuals will not need planning permission to erect them. 20 people have signed and returned their forms. The field is to be ploughed in due course. The allotment association's next meeting has been cancelled due to Corona virus.
9. **Correspondence-** none
10. **Any other business-** Cllr S Fane de Salis proposed the next meeting also be by videocall. Cllr S Parfrey proposed members of the public be able to request the link to join the meeting if they so wish.
11. **Date of the next Meeting – Thursday 16th April 2020**

Meeting finished at 20.58hrs

Minutes to be approved at the next Charity Meeting

Signed Chairman:

Date: