

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 21st March 2019 at 21.17 hrs (following the Parish Council meeting)

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

1. **Apologies for Absence:** M Robinson (Vice Chairman), I Harriman, R Johnson
2. **To approve Minutes of the Charity Meeting on 21st February 2019:** Cllr G Smith proposed signing and approval of the minutes as a true record of the meeting. Seconded by Cllr S Jackson-Rimmer. Carried unanimously.
3. **Matters Arising:** None
4. **Finance:**
 - 4.1 **Charity accounts report**
Balance **£4089.98** (corrected from £4164.00 on agenda following receipt of bank statement)

 - 4.2 **Expenditure for approval 21st March 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 regarding the water connection. Cllr R Johnson is intending to complete the connections during the weekend of 30th March. Once this has been carried out, Cllr G Smith will then contact Anglian Water.
Cllr R Johnson to request meeting in the field with Cllrs S Fane de Salis and G Smith to measure for the plots
Cllr J Pope suggested the school holidays might be a preferred time for the works given school traffic.
6. **Correspondence:** None
7. **Any other business:** None
8. **Date of the next Meeting**– Thursday 18th April 2019

Meeting finished at 9.23pm

Minutes to be approved at the next Charity Meeting

Signed Chairman:

Date: