TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 19th September 2019 (following the Parish Council meeting)

Present S Fane de Salis, (Chairman) M Robinson S Jackson-Rimmer, G Smith

1. Apologies for Absence: I Harriman

2. To approve Minutes of the Charity Meeting on 18th July 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.

3. Matters Arising - None

4. Finance

4.1 Charity accounts report

Balance at 10th September 2019: £3546.98

5 To consider purchase of gates, fencing and hard standing.

Three quotes have been received regarding gates for the site. Options were softwood and hardwood and it was agreed to go with the cheapest quote of hardwood a 3.7m access gate including a personnel gate at a cost of £1726.00 hardwood oak

Proposed by Cllr S Jackson-Rimmer seconded by Cllr G Smith. Carried unanimously.

6 Setting up an Allotment Association

Cllr Smith has received 20 applications for a plot and a waiting list has been opened. Cllr Smith will liaise and organise an inaugural evening (with tea and cake) to set up an Association

6 Correspondence

A letter was received by Mrs Racey from the Internal Drainage board but the parcel of land to which they are referring is the Charity field owned by SPC. Cllr Smith will inform the water board that the land is a charity field and not privately owned.

Cllr S Fane de Salis also noted that there is a well in the field that will need to be secured

7 Any other business

Meeting closed 22:06hrs

8. Date of the next Meeting-Thursday 17th October 2019

Signed Chairman	Date