

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 13 December 2018 at 21.05hrs (following the Parish Council meeting)

Present. S Fane de Salis (Chairman), G Smith, S Jackson-Rimmer, I Harriman, M Robinson (Vice Chairman), J Pope

1. Apologies for Absence- R Johnson
2. To approve Minutes of the Charity Meeting on 15 November 2018

Proposal: Proposed by Cllr G Smith, seconded by Cllr S Jackson- Rimmer, and it was RESOLVED that the minutes of 15 November 2018 Town & Poors Charity Field Meeting be accepted and signed as a true record of the meeting. Carried.

3. Matters Arising
4. Finance:

4.2 Charity accounts report as at 4 Dec 18

Balance brought forward as 1 Apr 2018 £1,314.00

Income: £0.00

Expenditure: £0.00

Balance as at 4 Dec 2018: £1314.00

£150 to come out for 5x recipients at £30/ head. Cllr G Smith proposed hampers instead of cash for next year, as some people are reluctant to accept cash.

5. Update regarding Anglia Water- awaiting connection of fittings by Cllr R Johnson, then Anglian Water will inspect (Cllr G Smith to arrange). Cllr S Fane de Salis advised depth will be 800mm. Layout / fencing/ hardcore on the access road for the allotments will all need to be looked into, also CIL money. Cllr M Robinson suggested this be put on PC agenda.
6. Gates and fencing- to discuss: car parking area. Cllr S Fane de Salis has contacted M Eyres regarding no longer hiring the field from Spaldwick Parish Council.
7. Correspondence- none
8. Any other business- Cllr G Smith received letter from residents offering to start an allotment association. Possibility of a meeting in the Community room to arrange this was discussed.
9. Date of the next Meeting – Thursday 17 January 2019

Meeting finished at 21.13

Minutes to be approved at the next Charity Meeting

Signed Chairman

Date: 13 Dec 2018

