

TOWN & POORS CHARITY FIELD MINUTES of the Meeting Thursday 21st October_2021 at 21.39hrs
(following the Parish Council meeting)

Present: S Fane de Salis (Chairman), R Johnson, S Parfrey, W Burcham, S.Cardwell (Clerk)

1. Apologies for Absence- G Smith, S Jackson-Rimmer, J Pope
2. To approve Minutes of the Charity Meeting on 16th September 2021- Cllr R Johnson proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr S Fane de Salis and carried unanimously.
3. Matters Arising- none.
4. Finance:
 - 4.1 Charity accounts report:
Balance at 12th October: £1785.05- noted.
 - 4.2 Expenditure for approval 21st October 2021:
To discuss Charity money for Christmas- there are currently three recipients of the money each receiving £50; there are no other villagers to be added to the list at this time. Cllr S Fane de Salis proposed the same amount be allocated this year, seconded by Cllr R Johnson and carried unanimously.
 - 4.3 To discuss Anglian water bill- a bill is yet to be received from Anglian Water- Clerk requested to chase.
5. Update regarding the allotment site, Allotment Association and allotment usage including discussion of a request for an additional water trough at the bottom end of the allotments- Cllr W Burcham updated the Council saying that one plot had been given back and that the Chairman of the Allotment Association is keeping a small unallocated plot flat and mowed; a picnic bench may be installed there at a later date. It was decided that the Council could not support an additional water trough currently due to the cost and minimal return to allotment holders but that the decision could be revisited in future years.
6. Update regarding The Queen's Green Canopy scheme application- Cllr W Burcham provided details of the application, which will be for 105 saplings to be delivered by March next year (if successful); following agreement of the Council, Cllr W Burcham will submit the document.
7. Update regarding the remaining part of the field- deferred pending outcome of item 6.
8. Correspondence- Charity Commission news- October 2021 (circulated)- noted.
9. Any other business- none.
10. Date of the next Meeting – Thursday 18th November

Meeting finished at 22.04hrs.

Signed:

Chairman:

Date: