

TOWN & POORS CHARITY FIELD MINUTES of the Meeting on Thursday 20th January 2022(following the Parish Council meeting)

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

1. Apologies for Absence- G Smith.
2. To approve Minutes of the Charity Meeting on 9th December 2021- Cllr W Burcham proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr R Johnson and carried unanimously.
3. Matters Arising- none.
4. Finance:
 - 4.1 Charity accounts report:
Balance at 2nd December: £1785.05- noted.
 - 4.2 Expenditure for approval 20th January 2022- none.
 - 4.3 Update regarding Anglian water bill- Cllr R Johnson has provided the serial number from the meter at the allotments, Clerk to pass on to Anglian Water.
5. Update regarding the allotment site, Allotment Association and allotment usage- Cllr W Burcham confirmed the site is quiet currently, there is still a puddle of water on the hardstanding and that the trees from the Queen's Green Canopy scheme should be received in the next three weeks. Cllr S Fane de Salis to make contact with the Allotment Association regarding the annual inspection.
6. To discuss application for Neighbourhood Support fund from British Sugar for the allotments site- Cllr S Fane de Salis updated the Council that a grant applied for by an allotment holder is available to benefit the site and proposed acceptance of the support donation; this was seconded by Cllr R Johnson and carried unanimously. Clerk to complete the necessary paperwork.
7. To note: Annual Charity Commission Return due by 31st January 2022 has been completed (circulated prior to meeting)- noted.
8. Correspondence- none.
9. Date of the next Meeting – Thursday 17th February.

The meeting closed at 9.47pm.

Signed:

Chairman:



Date:

17-2-22