Town and Poors Charity Field Agenda- Thursday 16th June 2022 (following the Parish Council meeting)

- 1. Apologies for Absence.
- 2. To approve Minutes of the Charity Meeting on 19th May 2022.
- 3. Matters Arising.
- 4. Finance:
 - 4.1 <u>Charity accounts report:</u>
 Balance at 11th May 2022 £2597.45.
 - 4.2 Expenditure for approval 16th June 2022:
 - 4.2.1 Alconbury & Ellington Internal drainage board invoice for April 2022-March 2023: £6.63.
 - 4.2.2 To consider reimbursement of £25 annual beekeeping fee given the bees have been relocated: £25.
 - 4.2.3 Reimbursement for purchase of the Jubilee plaque.
 - 4.3 Update regarding the WAVE water bill for the allotments site-£292.78.
- 5. Update regarding the allotment site, Allotment Association and allotment usage.
- 6. To review and approve the latest SCAA Regulations (previously circulated).
- 7. Update regarding the Queen's Green Canopy Scheme.
- 8. To consider quotations and approve a contractor for grassing the remainder of the field.
- 9. Correspondence.
- 10. Date of the next Meeting Thursday 21st July.

Yours sincerely

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 10th June 2022