

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

Present: S Fane de Salis (Chairman), W Burcham (Vice Chair), S Jackson-Rimmer, J O' Dwyer, U Braun & S Cardwell (Clerk)

1. Apologies for Absence- R Johnson, S Parfrey.
2. To approve Minutes of the Charity meeting on 21st July 2022- Cllr S Fane de Salis proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr W Burcham and carried unanimously.
3. Matters Arising- none.
4. Finance:
 - 4.1 Charity accounts report:
Balance at 11th September 2022 £2312.11 (cashbook has been circulated)- noted.
 - 4.2 Expenditure for approval 20th October 2022
 - 4.2.1 Reimbursement of annual beekeeping fee following removal of the hives: **£25**- Cllr S Fane de Salis proposed payment, seconded by Cllr W Burcham and carried unanimously.
 - 4.2.2 To consider a request from M.Frain to purchase weed killer (cost under £100) for the perimeter of the allotments and car park, for now and throughout the year- deferred. Cllr W Burcham to gather further information.
 - 4.2.3 To consider quotations and approve a contractor for grassing the remainder of the field- deferred pending additional quotes
 - 4.2.4 To consider a request to purchase an additional water trough- The Council considered the request but don't feel that an additional trough is necessary.
 - 4.2.5 WAVE water bill for the allotments **£87.17**- Resolved to pay the bill.
5. Update regarding the allotment site, Allotment Association and allotment usage- Cllr W Burcham confirmed plot holders are busy preparing for next year. There is lots of enthusiasm and a waiting list for plots. The water has already been turned off for winter, the tanks will also need to be drained. Inspection of the site by Cllr S Fane de Salis to be arranged.
6. Correspondence- None.
7. Date of the next Meeting – Thursday 17th November.

The meeting closed at 10.10pm.

Signed:

Chairman:

Date: