

TOWN & POORS CHARITY FIELD MINUTES of the Meeting on Thursday 16th June 2022 (following the Parish Council meeting)

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

1. Apologies for Absence- S Parfrey.
2. To approve Minutes of the Charity Meeting on 19th May 2022- Cllr R Johnson proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr S Jackson-Rimmer and carried unanimously.
3. Matters Arising- none.
4. Finance:
 - 4.1 Charity accounts report:
Balance at 11th May 2022 £2597.45- Cllr S Fane de Salis confirmed the current balance is £2319.34.
 - 4.2 Expenditure for approval 16th June 2022
 - 4.2.1 Alconbury & Ellington Internal drainage board invoice for April 2022-March 2023: **£6.63**- Cllr S Fane de Salis proposed payment, seconded by Cllr R Johnson and carried unanimously.
 - 4.2.2 To consider reimbursement of £25 annual beekeeping fee given the bees have been relocated: **£25** -following discussions Cllr S Fane de Salis proposed the rebate be approved provided all items are removed from the site; this was seconded by Cllr W Burcham and carried unanimously.
 - 4.2.3 Reimbursement for purchase of the Jubilee plaque- deferred.
 - 4.3 Update regarding the WAVE water bill for the allotments site-£292.78- The payment has been made.
5. Update regarding the allotment site, Allotment Association and allotment usage- Cllr W Burcham confirmed the site is busy and fully occupied. Rabbits have been getting through the fencing in places via tiny holes; these have been patched.
6. To review and approve the latest SCAA Regulations (previously circulated)- deferred pending further queries raised.
7. Update regarding the Queen's Green Canopy Scheme- Cllr W Burcham confirmed the trees are all ok and that the field grass is very high currently.
8. To consider quotations and approve a contractor for grassing the remainder of the field- Cllr W Burcham confirmed she has two suitable quotes. Cllr S Fane de Salis will provide contact details for a third contractor to approach for a costing.
9. Correspondence- none.
10. Date of the next Meeting – Thursday 21st July

The meeting closed at 9.35pm.

Signed:

Chairman:

Date: