- 1. Apologies for Absence.
- 2. To approve Minutes of the Charity Meeting on 17<sup>th</sup> November 2022.
- 3. Matters Arising.
- 4. Finance
  - 4.1 <u>Charity accounts report:</u> Balance at 11<sup>th</sup> September 2022 £2312.11.
  - 4.2 Expenditure for approval 15<sup>th</sup> December 2022: none.

4.3 To consider quotations and approve a contractor for grassing the remainder of the field.

- 5. Update regarding the allotment site, Allotment Association and allotment usage.
- 6. Correspondence- Email reminder that the Annual Charity Return is due by 31<sup>st</sup> January.
- 7. Date of the next Meeting Thursday 19<sup>th</sup> January.

Yours sincerely

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 9<sup>th</sup> December 2022