

Town and Poors Charity Field Agenda- Thursday 19th January 2023 (following the Parish Council meeting)

1. Apologies for Absence.
2. To approve Minutes of the Charity Meeting on 15th December 2022.
3. Matters Arising.
4. Finance
 - 4.1 Charity accounts report:
Balance at 31st December 2022 £2312.11 (up-to-date cashbook has been circulated).
 - 4.2 Expenditure for approval 19th January 2023:
 - 4.2.1 To note: £150 made in Christmas payments for the vulnerable in December from main account until an additional signatory can be successfully added.
 - 4.2.2 To note: £25 beekeeping fee reimbursement made in December from main account until an additional signatory can be successfully added.
 - 4.2.3 WAVE bill: £220.75.
 - 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. Update regarding the Annual Charity Return due by 31st January. To note: contact details have been updated with the Charity Commission from the Chairman's to the Clerk's.
7. Correspondence
8. Date of the next Meeting – Thursday 16th February.

Yours sincerely

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 13th January 2023