

TOWN & POORS CHARITY FIELD MINUTES of the meeting on **Thursday 19th January 2023** (following the Parish Council meeting)

Present: S Fane de Salis (SFdS- Chairman), S Jackson-Rimmer (SJR), S Parfrey (SP), J O' Dwyer (JO'D) & S Cardwell (Clerk)

1. Apologies for Absence- W Burcham (WB-Vice Chair), R Johnson (RJ), U Braun (UB).
2. To approve Minutes of the Charity Meeting on 15th December 2022- Cllr SFdS proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr JO'D and carried unanimously.
3. Matters Arising- none.
4. Finance:
 - 4.1 Charity accounts report:
Balance at 31st December 2022 £2312.11 (up-to-date cashbook has been circulated)- noted
 - 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- noted.
 - 4.2.2 To note: £25 beekeeping fee reimbursement made in December from main account until an additional signatory can be successfully added- noted.
 - 4.2.3 WAVE bill: £220.75.- Cllr SFdS proposed payment, seconded by Cllr SJR and carried unanimously.
 - 4.3 To consider quotations and approve a contractor for grassing the remainder of the field- deferred.
5. Update regarding the allotment site, Allotment Association and allotment usage- The site is quiet currently.
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- noted, the return has been submitted and a copy circulated to all Councillors.
7. Correspondence- Confirmation of the Annual return submission received.
8. Date of the next Meeting – Thursday 16th February.

The meeting closed at 9.05pm.

Signed:

Chairman:

Date: