

TOWN & POORS CHARITY FIELD MINUTES of the meeting on **Thursday 16th February 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 19th January 2023- Cllr JO'D proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr SJR and carried unanimously.
3. Matters Arising- none.
4. Finance:
 - 4.1 Charity accounts report:
Balance at 31st December 2022 £2312.11 -noted
 - 4.2 Expenditure for approval 16th February 2023:
 - 4.2.1 To note: £220.75 WAVE bill has been paid from main account until an additional signatory can be successfully added for the Town and Poors account – ongoing access issues noted.
 - 4.3 To consider quotations and approve a contractor for grassing the remainder of the field- deferred.
5. Update regarding the theft of the allotment gates- the replacement quote has been received and submitted to the insurance company. It has been suggested the bolts could be welded in place.
6. Update regarding the allotment site, Allotment Association and allotment usage- no update.
7. Correspondence- Charity Commission News February 2023- noted.
8. Date of the next Meeting – Thursday 16th March.

The meeting closed at 9.02pm.

Signed:

Chairman:

Date: