

Town and Poors Charity Field Agenda- Thursday 16th March 2023 (following the Parish Council meeting)

1. Apologies for Absence.
2. To approve Minutes of the Charity Meeting on 16th February 2023.
3. Matters Arising.
4. Finance
 - 4.1 Charity accounts report:
Balance at 31st December 2022 £2312.11
 - 4.2 Expenditure for approval 16th March 2023: Money to be transferred back to the main Spaldwick Parish Council account for payments made from there while access to the Town and Poors account was blocked by Barclays:
 - 4.2.1 £108 reimbursement paid to Cllr W Burcham for Queen's Green Canopy plaque on 28th July 2022.
 - 4.2.2 £87.17 WAVE bill paid on 2nd November 2022.
 - 4.2.3 £25.00 beekeeping fee reimbursement paid on 19th December 2022.
 - 4.2.4 £150.00 R. Johnson Christmas payments reimbursement paid on 19th December 2022.
 - 4.2.5 £220.75 WAVE bill paid on 9th February 2023.
 - 4.3 To consider quotations and approve a contractor for grassing the remainder of the field.
5. Update regarding the theft of the allotment gates and the insurance claim.
6. Update regarding the allotment site, Allotment Association and allotment usage.
7. To discuss allotment rent for the year 2024-2025.
8. To consider a request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera at a cost of approximately £100 which would be placed on plot two's shed, facing the gate.
9. Correspondence:
10. Date of the next Meeting – Thursday 20th April.

Yours sincerely

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 10th March 2023