

TOWN & POORS CHARITY FIELD MINUTES of the meeting on **Thursday 16th March 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), U Braun (UB) & S Cardwell (Clerk)

1. Apologies for Absence- R Johnson (RJ). Cllr W Burcham (WB-Vice Chair) has now resigned.
2. To approve Minutes of the Charity Meeting on 16th February 2023- Cllr SJR proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr SP 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 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.
 - None of the above transfers can be made given that WB has resigned and Cllr SFdS's access is blocked; payments deferred pending a meeting with Barclays.
 - 4.3 To consider quotations and approve a contractor for grassing the remainder of the field- Cllr SFdS will take over the task of looking for contractors.
5. Update regarding the theft of the allotment gates and the insurance claim- The like-for-like replacement has been approved by the Parish Council insurers; welding the gates into place and marking the gates to be investigated.
6. Update regarding the allotment site, Allotment Association and allotment usage- Clerk confirmed the allotment rent invoices will be issued imminently.
7. To discuss allotment rent for the year 2024-2025- Following discussions, Cllr JO'D proposed the annual rent be raised from £25 to £30 from April 2024; this was seconded by Cllr SP and carried unanimously.
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- Following discussions the Clerk was asked to request specific details regarding the range of the proposed camera so that further consideration could be given to the proposal.
9. Correspondence- none.
10. Date of the next Meeting – Thursday 20th April.

The meeting closed at 9.38pm.

Signed:

Chairman:

Date: