

Town and Poors Charity Field Minutes of the meeting on Thursday 20th April 2023 (following the Parish Council meeting)

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

1. Apologies for Absence- S Parfrey (SP), R Johnson (RJ).
2. To approve Minutes of the Charity Meeting on 16th March 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:
 - 4.1.1 To note: Balance at 31st December 2022 £2312.11- noted.
 - 4.1.2 To approve cashbook at 31.03.23 (previously circulated)- Cllr SFdS proposed approval, seconded by Cllr JO'D and carried unanimously.
 - 4.1.3 To note: Money to be transferred back to the main Spaldwick Parish Council account once access to the Town and Poors account is restored by Barclays:
 - £108 reimbursement paid to Cllr W Burcham for Queen's Green Canopy plaque on 28th July 2022.
 - £87.17 WAVE bill paid on 2nd November 2022.
 - £25.00 beekeeping fee reimbursement paid on 19th December 2022.
 - £150.00 R. Johnson Christmas payments reimbursement paid on 19th December 2022.
 - £220.75 WAVE bill paid on 9th February 2023- all noted.
 - 4.2 Expenditure for approval 20th April 2023:
 - 4.2.1 WAVE water bill for the allotments site: **£37.99**- Cllr SFdS proposed payment, seconded by Cllr SJR and carried unanimously.
 - 4.2.2 Alconbury & Ellington Internal Drainage Board invoice (Apr 2023- Mar 2024): **£6.76**- 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- Two quotations had been received by Cllr SFdS however, clarification regarding the seed was required for the Council to discuss further.
5. Update regarding the theft of the allotment gates and the insurance claim- The replacement gate has been ordered and the insurance payment been made.
6. Update regarding the allotment site, Allotment Association and allotment usage- the site is being used.
7. To note: all allotment invoices have been issued and plot holders advised of the increase in allotment rent for the year 2024-2025- Noted; some payments are yet to be received.
8. Further discussion of the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera- Clerk requested to find out further details regarding the camera.
9. Correspondence- none.
10. Date of the next Meeting – Thursday 18th May.

The meeting closed at 9.31pm.

Signed:

Chairman:

Date: