

**Town and Poors Charity Field Minutes** of the meeting on Thursday 18th May 2023 (following the Parish Council meeting)

Present: S Jackson-Rimmer (SJR- Chair), S Fane de Salis (SFdS), J O' Dwyer (JO'D), U Braun (UB), G Rice (GR) & S Cardwell (Clerk)

1. Apologies for Absence- S Parfrey (SP), R Johnson (RJ).
2. To approve Minutes of the Charity Meeting on 20<sup>th</sup> April 2023- Cllr SFdS proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr UB and carried unanimously.
3. Matters Arising- none.
4. Finance
  - 4.1 Charity accounts report:
    - 4.1.1 To note: Balance at 31<sup>st</sup> March 2023 £2623.11- noted.
    - 4.1.2 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 28<sup>th</sup> July 2022.
      - £87.17 WAVE bill paid on 2<sup>nd</sup> November 2022.
      - £25.00 beekeeping fee reimbursement paid on 19<sup>th</sup> December 2022.
      - £150.00 R. Johnson Christmas payments reimbursement paid on 19<sup>th</sup> December 2022.
      - £220.75 WAVE bill paid on 9<sup>th</sup> February 2023- all noted.
  - 4.2 Expenditure for approval 18<sup>th</sup> May 2023:

None.
5. Update regarding the replacement allotment gates- no further update regarding delivery.
6. Update regarding the allotment site, Allotment Association and allotment usage- Cllr SFdS confirmed all plots have tenants. Clerk confirmed there are some outstanding rent payments to be made.
7. Further discussion of the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera- Details of a suitable model were circulated prior to the meeting, however GDPR implications need to be considered. Clerk asked to take further advice before next meeting.
8. Update regarding grassing the remainder of the field- R. Purser approved by the Parish Council to complete the works to grass the field.
9. Correspondence: Email from OPAAL UK regarding free resources to help older people speak up about their needs and wants (circulated prior to meeting)- Cllr SJR to pass details to the Spaldwick News.
10. Date of the next Meeting – Thursday 15<sup>th</sup> June.

The meeting closed at 10.09pm.

Signed:

Chairman:

Date: