

**Town and Poors Charity Field Agenda- Thursday 18th May 2023 (following the Parish Council meeting)**

1. Apologies for Absence.
2. To approve Minutes of the Charity Meeting on 20<sup>th</sup> April 2023.
3. Matters Arising.
4. Finance
  - 4.1 Charity accounts report:
    - 4.1.1 To note: Balance at 31<sup>st</sup> March 2023 £2623.11
    - 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.
  - 4.2 Expenditure for approval 18<sup>th</sup> May 2023:

None.
5. Update regarding the replacement allotment gates.
6. Update regarding the allotment site, Allotment Association and allotment usage.
7. Further discussion of the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera.
8. Update regarding grassing the remainder of 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).
10. Date of the next Meeting – Thursday 15<sup>th</sup> June.

Yours sincerely

*S.E.B Cardwell*

Signed (Clerk) Sarah Cardwell

Date: 12<sup>th</sup> May 2023