

Town and Poors Charity Field Agenda- Thursday 20th July 2023 (following the Parish Council meeting)

1. Apologies for Absence.
2. To approve Minutes of the Charity Meeting on 15th June 2023.
3. Matters Arising.
4. Finance
 - 4.1 Charity accounts report:
 - 4.1.1 To note: Balance at 17th April 2023 £2824.11
 - 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 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.
 - £37.99 WAVE bill paid on 24th April.
 - £6.76 Alconbury & Ellington Internal Drainage Board invoice paid on 24th April.
 - 4.2 Expenditure for approval 20th July 2023:
 - 4.2.1 WAVE quarterly water bill for the Town and Poors site: **£52.91** (to be paid from the main Parish Council account in the interim).
 - 4.2.2 Reimbursement for allotment gates lock- invoice to be received (to be paid from the main Parish Council account in the interim).
5. Update regarding the replacement allotment gates.
6. Update regarding the allotment site, Allotment Association and allotment usage.
7. Update regarding the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera.
8. Correspondence
9. Date of the next Meeting – Thursday 21st September.

Yours sincerely

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell

Date: 14th July 2023