

**Town and Poors Charity Field Minutes of the meeting on Thursday 15th June 2023 (following the Parish Council meeting)**

Present: S Jackson-Rimmer (SJR- Chair), J O' Dwyer (JO'D), G Rice (GR) & S Cardwell (Clerk)

1. Apologies for Absence- S Fane de Salis (SFdS), S Parfrey (SP), R Johnson (RJ).
2. To approve Minutes of the Charity Meeting on 18<sup>th</sup> May 2023- Cllr JO'D proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr GR and carried unanimously.
3. Matters Arising- none.
4. Finance
  - 4.1 Charity accounts report:
    - 4.1.1 To note: Balance at 17<sup>th</sup> April 2023 £2824.11- 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, also £37.99 WAVE bill and £6.76 Internal Drainage invoices from 24<sup>th</sup> April.
  - 4.2 Expenditure for approval 18<sup>th</sup> May 2023:

None.
5. Update regarding the replacement allotment gates- Clerk confirmed the gates had been delivered and would be installed shortly. The Council requested the contractor be contacted regarding finding a suitable person to mark the gates.
6. Update regarding the allotment site, Allotment Association and allotment usage- no update.
7. Further discussion of the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera- Deferred pending further discussion of the advice received from CAPALC.
8. Update regarding grassing the remainder of the field- To be completed in September following recommendation from the contractor.
9. Correspondence- none.
10. Date of the next Meeting – Thursday 20<sup>th</sup> July.

The meeting closed at 8.39pm.

Signed:

Chair:

Date: