Town and Poors Charity Field Agenda- Thursday 21st September 2023 (following the Parish Council meeting)

- 1. Apologies for Absence.
- 2. To approve Minutes of the Charity Meeting on 20th July 2023.
- 3. Matters Arising.
- 4. Finance
 - 4.1 Charity accounts report:
 - 4.1.1 To note: Balance at 30th August 2023 £2924.11
 - 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.
 - £52.91 WAVE bill.
 - 4.2 To agree change from Barclays to Unity Trust bank.
 - 4.3 Expenditure for approval 21st September 2023: none.
- 5. Update regarding the replacement allotment gates.
- 6. Update regarding the allotment site, Allotment Association and allotment usage, including recommended actions following a recent inspection of the site.

Date: 15th September 2023

- 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 19th October.

Yours sincerely

S.E.B Cardwell

Signed (Clerk) Sarah Cardwell