

Town and Poors Charity Field Minutes of the meeting on Thursday 20th July 2023 (following the Parish Council meeting)

Present: S Jackson-Rimmer (SJR- Chair), J O' Dwyer (JO'D), U Braun (UB), 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 15<sup>th</sup> June 2023- Cllr JO'D 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 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.
      - £37.99 WAVE bill paid on 24<sup>th</sup> April.
      - £6.76 Alconbury & Ellington Internal Drainage Board invoice paid on 24<sup>th</sup> April- all noted.
  - 4.2 Expenditure for approval 20<sup>th</sup> 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)- Cllr GR proposed payment, seconded by Cllr JO'D and carried unanimously; this payment had already been approved on the main Parish Council meeting agenda.
    - 4.2.2 Reimbursement for allotment gates lock- invoice to be received (to be paid from the main Parish Council account in the interim)- the purchaser donated the lock without requiring payment.
5. Update regarding the replacement allotment gates- the gates have been installed. It was discussed that the gates could be marked with the Parish Council's name. A quote had been received to complete this, but it was decided that this would not be worth pursuing given the money involved and that the gates had already been welded in place.
6. Update regarding the allotment site, Allotment Association and allotment usage- one person has made contact about a plot.
7. Update regarding the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera- deferred pending further investigations.
8. Correspondence- The Clerk had received a letter from the Charity Commission regarding online registration which she will complete.
9. Date of the next Meeting – Thursday 21<sup>st</sup> September.

The meeting closed at 8.51pm.

Signed:  
Chair

Date: