

Town and Poors Charity Field Minutes of the meeting on Thursday 21st September 2023 (following the Parish Council meeting)

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

1. Apologies for Absence- S Fane de Salis (SFdS).
2. To approve Minutes of the Charity Meeting on 20th July 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 30th August 2023 £2924.11- 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 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 - all noted.
 - 4.2 To agree change from Barclays to Unity Trust bank- Agreement proposed by Cllr SP, seconded by Cllr GR and carried unanimously.
 - 4.3 Expenditure for approval 21st September 2023:
None.
5. Update regarding the replacement allotment gates- Following consideration of three possible models at the main Parish Council meeting, it was agreed to purchase a 7-rail lighter field gate as this would be less attractive to thieves.
6. Update regarding the allotment site, Allotment Association and allotment usage, including recommended actions following a recent inspection of the site- Cllr SJR confirmed she had completed an inspection of the site alongside the Chair of the Allotment Association and four plots were identified as in need of work. There are also outstanding rent payments that have been chased. Cllr SP to provide an updated bank statement to confirm whether the funds have yet been received.
7. Update regarding the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera- deferred.
8. Correspondence- The Clerk has completed online registration with the Charity Commission and received confirmation.
9. Date of the next Meeting – Thursday 19th October.

The meeting closed at 9.29pm.

Signed:
Chair

Date: