

Town and Poors Charity Field Minutes of the meeting on Thursday 19th October 2023 (following the Parish Council meeting)

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

1. Apologies for Absence- S Fane de Salis (SFdS), R Johnson (RJ).
2. To approve Minutes of the Charity Meeting on 21st September 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:

To note: Balance at 5th October 2023 £2993.11- noted.
 - 4.2 Expenditure for approval 19th October 2023:

Money to be transferred back to the main Spaldwick Parish Council account now the accounts have been transferred to Unity Trust Bank:

 - £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 2023.
 - £6.76 Alconbury & Ellington Internal Drainage Board invoice paid on 24th April 2023.
 - £52.91 WAVE bill on 28th September 2023.
 - September Wave bill: **£192.04**- Cllr SJR proposed payment, seconded by Cllr SP and carried unanimously.
5. Update regarding the replacement allotment gates- the new gate has been installed and everyone is pleased with how it looks.
6. Update regarding the allotment site, Allotment Association and allotment usage- Cllr SJR reported that there is currently a waiting list. One tenancy is to be terminated by Spaldwick Community Allotments Association with the backing of the Parish Council.
7. Update regarding the request from the Allotment Association for the Parish Council to purchase an outdoor, solar-powered CCTV camera- It was agreed that the Council is not in a position to make a decision on this currently.
8. Correspondence- none.
9. Date of the next Meeting – Thursday 16th November.

The meeting closed at 9.16pm.

Signed:
Chair

Date: