

**Town and Poors Charity Field Minutes** of the meeting on Thursday 16th November 2023 (following the Parish Council meeting)

Present: S Jackson-Rimmer (SJR- Chair), R Johnson (RJ), S Parfrey (SP), G Rice (GR) & S Cardwell (Clerk)

1. Apologies for Absence- S Fane de Salis (SFdS), J O' Dwyer (JO'D). Cllr SJR informed the council that she had received a letter of resignation from Cllr U Braun. Cllr SFdS has now been absent for six months of meetings.
2. To approve Minutes of the Charity Meeting on 19<sup>th</sup> October 2023- Cllr GR proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr SP and carried unanimously.
3. Matters Arising- none.
4. Finance
  - 4.1 Charity accounts report:  
To note: Balance at 9<sup>th</sup> November 2023 £2112.49- noted.
  
  - 4.2 Expenditure for approval 16<sup>th</sup> November 2023:
    - To agree on Christmas payments- deferred pending a list of recipients.
5. Update regarding the allotment site, Allotment Association and allotment usage- Cllr SJR informed the Council that the plot holder who had their tenancy terminated has now vacated the plot and a new tenant is taking over.
6. Correspondence- none
7. Date of the next Meeting – Thursday 14<sup>th</sup> December.

The meeting closed at 9.06pm.

Signed:  
Chair

Date: