

**Town and Poors Charity Field Minutes of the meeting on Thursday 15<sup>th</sup> February 2024 (following the Parish Council meeting)**

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

1. Apologies for Absence- none.
2. To approve Minutes of the Charity Meeting on 18<sup>th</sup> January 2024- Cllr SJR 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:  
To note: Balance at 8<sup>th</sup> February 2024 £1848.01- noted.
  - 4.2 Expenditure for approval 15<sup>th</sup> February 2024:  
none
5. Update regarding the allotment site, Allotment Association and allotment usage- The site is quiet currently.
6. To discuss ongoing maintenance of the remainder of the Town and Poors field- An email was read out detailing recommended maintenance for the field. It was agreed that Cllr SJR should speak with Brookfield about whether this is work they could quote for.
7. Discussions with SCAA regarding management of the allotment site- Recommendations from the solicitor regarding a Memorandum of Understanding between Spaldwick Community Allotment Association (SCAA) and The Parish Council were raised, along with the differences between an Association or a Committee managing the day-to-day running of the allotments site. SCAA will discuss further and report back to the Council regarding their management decision.
8. Correspondence- none.
9. Date of the next Meeting – Thursday 21<sup>st</sup> March.

The meeting closed at 9.17pm.

Signed:  
Chair

Date: