

Town and Poors Charity Field Minutes of the meeting on Thursday 21st March 2024 (following the Parish Council meeting)

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

1. Apologies for Absence- S Parfrey (SP).
2. To approve Minutes of the Charity Meeting on 15th February 2024- Cllr GR proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr JO'D and carried unanimously.
3. Matters Arising- none.
4. Finance
 - 4.1 Charity accounts report:
To note: Balance at 13th March 2024 £1848.01- noted.
 - 4.2 Expenditure for approval 21st March 2024:
none
5. Update regarding the allotment site, Allotment Association and allotment usage- Annual rent invoices to be sent out by the Clerk. The need for tenant insurance is to be passed on to SCAA. Allotment costs to be analysed and reviewed over the next year.
6. To discuss ongoing maintenance of the remainder of the Town and Poors field- awaiting site visit and quote from Brookfield for consideration.
7. Update regarding SCAA management of the allotment site- the matter is to be discussed at SCAA's meeting next Tuesday and an update will be provided thereafter.
8. Correspondence- none.
9. Date of the next Meeting – Thursday 18th April.

The meeting closed at 9.42pm.

Signed:
Chair

Date: