

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 21st November 2019 (following the Parish Council meeting)

Present S Fane de Salis,(Chairman) S Jackson-Rimmer, G Smith

1. **Apologies for Absence:** G Smith

2. **To approve Minutes of the Charity Meeting on 17th October 2019:**

Cllr J Pope proposed signing and approval of the minutes as a true record of the meeting, seconded by Cllr S Jackson-Rimmer, all in favour

3. **Matters Arising – None**

4. **Finance**

4.1 Charity accounts report

Balance at 21st November 2019: £3546.98

5 **To consider purchase of gates, fencing and hard standing.**

Richard updated those present regarding the fences and hard standing. The gates will be installed before Christmas. There have been difficulties trying to get quotes for the hard standing. Mick George were approached for a quote but the job is too small, and another company didn't turn up for a meeting at the site. It is estimated that 563 tonnes of hardcore and 141 tonnes of tarmac over 1342m² to complete the works. Cllr Jackson-Rimmer will try and explore other avenues.

6 **Setting up an Allotment Association**

No further updates from the Allotment Association

6 **Correspondence**

No correspondence has been received.

7 **Any other business**

The date for the December meeting was discussed as the Carol service will be on the 19th December and the previous week the community room is being used as the local polling station. It was proposed by Chairman S Fane de Salis that the next meeting will take place 16th January 2020. All in favour.

8. **Date of the next Meeting– Thursday 16th January 2020**

Meeting closed 21.13hrs

Signed Chairman

Date

