

TOWN & POORS CHARITY FIELD

MINUTES of the Meeting Thursday 16th May 2019 at 21.11 hrs (following the Parish Council meeting)

Present: S. Fane de Salis, S. Jackson-Rimmer, J. Pope, HD Cllr J. White & one member of the public

1. **Apologies for Absence:** M. Robinson (Vice-Chairman), G. Smith, I. Harriman, R. Johnson
2. **To approve Minutes of the Charity Meeting on 18th April 2019:** Cllr J. Pope proposed approval of the minutes, seconded by Cllr S. Jackson-Rimmer. Decision was unanimous. Carried.
3. **Matters Arising:** None
4. **Finance:**
 - 4.1 **Charity accounts report**
Balance at 9th May 2019: £4089.98- Clerk presented copies of the Town & Poors cashbook and the year-end bank reconciliation for the Charity account which were signed by the Chairman.
 - 4.2 **Expenditure for approval 16th May 2019:**
None
5. **To further discuss the future use of the field, water supply, maintenance and security of the field:** Cllr S. Fane de Salis informed the Council that the crops from the previous tenant have been sprayed but need to be cut before the field can be ploughed. There will be twenty half-size allotments. Pricing is still needed for hard standing (parking area etc.) and also for fencing.
6. **Correspondence:** Email circulated regarding Anglian Water road closure (Stow Road, 12-14th August 2019)
7. **Any other business:** None.
8. **Date of the next Meeting**– Thursday 20th June 2019

Meeting finished at 9.15pm

Minutes to be approved at the next Charity Meeting

Signed Chairman:

Date: