

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

Present: S Jackson-Rimmer (SJR- Chair), W Burcham (WB Vice-Chair), S Parfrey (SP), J O'Dwyer (JO'D), Greg Rice (GR), S Isaac & S Cardwell (Clerk) and two members of the public.

1. Apologies for Absence- none.
2. To approve Minutes of the Charity Meeting on 18th April_2024- Cllr SI 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 9th May 2024 £2541.21- it was noted that a transfer has been set-up to pay £30 from the main account into the Charity account, following an allotment payment made to the wrong account.
 - 4.2 Expenditure for approval 16th May 2024:
 - Alconbury & Ellington Internal Drainage Board invoice: £6.90- Cllr JO'D proposed payment, seconded by Cllr GR and carried unanimously.
 - Transfer of £350 SCAA funds to their bank account- deferred pending account set-up.
 - 4.3 To discuss the £1300 'buffer' left in the Town and Poors Charity Account in March 2020 and whether this should be returned to the Main Parish Council bank account- deferred. Clerk to prepare overview of the Charity incomings and outgoings for next meeting.
5. Update regarding the allotment site, Allotment Association and allotment usage- All rents have now been paid.
6. To discuss ongoing maintenance of the remainder of the Town and Poors field- It was noted that the space needs to be used better given the investment at the site. The ditch at the neighbouring property still needs to be cleared, as water coming from their pipe is running into the silted-up ditch and overflowing onto some of the village allotment plots. The Clerk was requested to send a follow-up letter.
7. To discuss hedgecutting at the allotments site- deferred.
8. Update regarding SCAA management of the allotment site and insurance for plot holders- The new SCAA regulations were approved by the Council during the Parish Council meeting. Group insurance is to be arranged by SCAA for individual plot holders.
9. Correspondence- none.
10. Date of the next Meeting – Thursday 20th June.

The meeting closed at 9.31pm.

Signed:
Chair

Date: