

**Minutes of Charity Committee Meetings  
Tuesday 15 August and Monday 21 August 2017**

**Present:** P Holmes J Howard C Platten C Rickard C Hatley  
B Hall L Johnson E Mitchell

		Action
<b>1</b>	<b>Apologies</b> T Anderson, J Martin	
<b>2</b>	<b>Notes of meeting of 24 April 2017 and matters arising</b> The minutes of the committee meeting of 24 April 2017 were approved.  Matters arising: 2 National Trust land: Ex allotments found to be “alienable” after all, so they believe they can dispose of it, and will pursue the matter. With Lode PC and National Trust. OAP lunches. We believe The Shed may now be doing pensioners’ lunches on one day a week. PH to check. Maybe we should be asking for volunteers to take them.	PH
<b>3</b>	<b>Treasurer’s report</b> CP wished to reiterate that all the funds are still in the bank and that the charity money cannot fund social events such as the pop-up pub. Events must be self funding with the aim of contributing funds to the Charity. In the light of this BH offered to guarantee the pop up picnic through Halls Locksmiths  The Aldermore Bank money will be transferred at the annual cut off date. This is no problem, as we are still gaining good interest, but the company account remains open until this account is closed  LJ confirmed that the money is secure and gaining interest. He will prepare the Companies House report before September.  CP will contact Charity Commission to check no annual return required at this stage.	LJ CP CP
<b>4</b>	<b>Preparations for Village Picnic – Aug Bank Holiday</b> CP is organising beer from Great Wilbraham – plus some unopened casks left over from his son’s wedding and some lager left from last year’s event. CH will organise glasses and other drinks from Bookers	CH BH

	<p>BH agreed to manage next year's pop up picnic arrangements.</p> <p>As Tim Anderson is unavailable, Toby and Julie Bristow are organising the programme and PA system, together with various bands. We hope that additional musicians from outside the village will bring more people and beer sales, but will review the success of this at the next meeting. To cover additional costs of equipment and personnel we have agreed to pay a small sum as expenses which will be underwritten by Barry Hall's company on a sponsorship basis so that no money is paid out of our funds.</p>	
<b>5</b>	<p><b>Charity applications</b></p> <p>None received so far. As we are awaiting developments over the NT land next to the Fassage we decided not to encourage bids at this stage but will accept any applications based on the published documentation. Maybe we should write to village organisations confirming availability of money for the benefit of the village at the next annual report.</p>	
<b>6</b>	<p><b>Future social events</b></p> <p>As there seems to be a lot going on at The Shed and with other groups, it was not felt necessary to organise much at present. Therefore, apart from the Village Picnic, we only have the Christmas Fayre organised. This will take place in the Church on 10 August 2017, from 2 – 4 pm managed by PH.</p>	PH
<b>7</b>	<p><b>Outdoor gym equipment proposal</b></p> <p>The PC has organised two pieces of equipment, and JM was not at this meeting to speak about her proposals for other things.</p> <p>Timescale for publicising the new charity</p> <p>Agreed we publicise an AGM in April 2017.</p>	CP
<b>8</b>	<p><b>Review of timescale for publicising the new charity</b></p> <p>It was felt we should leave things as they are until we have something significant to report.</p>	
<b>9</b>	<p><b>AOB</b></p> <p>There was none.</p>	
<b>10</b>	<p><b>Date of next meeting</b></p> <p>Tuesday 21 November 2017 8pm at the Church.</p> <p>Please inform Secretary (JH) of any matters you wish to raise on the agenda</p>	