

**Minutes of Charity Committee
Monday 29 October 2018**

Present: T Crickmar, B Hall, C Hatley, P Holmes, J Howard, L Johnson, J Martin,
C Platten, C Rickard, R Small, P Thurlby

		Action
1	Apologies A Hall.	
2	Notes of meeting of 1 October 2018 and matters arising Defib course: 15 or so people signed up and joining instructions sent out. Accounts check: CP, LJ and CR produced accounts report for future use, to be signed off at the end of each financial year. This was approved and CR signed off for last year, with Paul Marriott taking on the responsibility from hereon. 95-day a/c withdrawal: Agreed CP ask National Trust for commitment on date of land purchase before deciding whether to delay withdrawal and lose interest. Aug 2019 Picnic: Meeting arranged for 8 January 2019 with sub-committee – CP, TC and JH.	CP
3	Evaluation of Fassage Green presentation and update on NT negotiations CP thanked everyone who helped on the day, with particular thanks going to Rob Small and Liz King for all their hard work. 42 surveys were completed, and CP listed the findings for discussion. It was agreed that we need a plan to illustrate possible options, with a possible landscape architect to give some assistance. JM, in conjunction with RS, TC (and possibly Liz King) to come up with ideas for discussion, and CR agreed to write the brief.	JM/RS/TC /CR
4	Discussion of John Salisbury Charity issue CP issued responses to the original proposal for discussion, and gave a bit more info on the land. Agreed CH will further investigate if there is any paperwork regarding constitution or leases, for next meeting.	CH

5	Any other business 5.1: Xmas Market – 7 stalls to date. 5.2: RS reported a net balance of £60 from apple pressing, and asked for matched funding to purchase more fruit trees for the community orchard. Agreed he should apply for funding, so that he can purchase 20 trees @£13.99. 5.3: Village Christmas tree(s)? Agreed we just light up existing tree at entrance to village.	BH CP
6	Date of next meeting 14 January 2019 - 8pm at the Church	