

**Minutes of Charity Committee
Monday 1 July 2019**

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

		Action
1	Apologies C Hatley, P Thurlby, J Martin	
2	Minutes of meeting of 29 April 2019 and matters arising <ul style="list-style-type: none"> Orchard money – not yet paid. Fassage Green Management Plan. Bones of this prepared, and CR to look over and assist. 12 NT people plus Smalls and Plattens worked on the land on Sunday. Next date volunteers needed is 13 July. Suggestion make Apple Pressing Day (28 September) opening event. NT volunteers keen to keep coming, so need to keep in touch. 	
3	Treasurer's report LJ handed out copies of Income and Expenditure account and confirmed no real movement on the accounts. Money for Fassage Green purchase available, plus £20-25K over what we expect to pay in total. Likely we will need money for projects soon after purchase.	
4	Grant applications Tennis Club application. CH met with John Lince, and was told proposed new netting would be much stronger than the current one, and would last 25 years. He also confirmed that the practice net would only be useable from inside the court. The Club is trying to increase membership by encouraging families and planning coaching sessions, and it is felt that a practice net would further encourage youngsters. They are to receive £1,200 from the PC, which when added to their funds means they are short of £710 to make up half the cost of the net they want, but they are confident they can raise it and are keen to place an order before prices increase. The tennis club is the most successful sports club in the village and should be encouraged to improve/maintain their court (which is actually owned by the PC). However, in view of the sum of money requested, it is	

	<p>important that the Club presents a good proposal, including stating what is wrong with the current fence, if it can be repaired, cost of any repair and, if possible, further quotes for new fences. It is important that we are seen to be spending the charity money wisely and do not leave ourselves wide open to criticism.</p> <p>It was suggested we request another meeting and prepare them for what we need to know. Subsequent to the meeting, the Chairman has organised a meeting for 1930 hrs on Monday 22 July.</p> <p>5 August Picnic There have been a number of meetings with Julie Bristow, and music now organised and ad in LodeStar.</p> <p>The PC have told us that a condition of hire of the Fassage is that we must have insurance for everything and they are not prepared to take on the event and cover us with their insurance. TC has made investigations, and believes £200 should cover us for a one-off event. It was agreed we go ahead and purchase, but this has opened up a big debate regarding whether anyone should be organising events under such difficulties in the future.</p> <p>6 Purchase of Fassage Green The Chairman informed us we should exchange in a couple of weeks, now that the boundary is agreed as the ditch.</p> <p>Once completed, agreements will be made between the charity and the PC.</p> <p>7 Appointment of trustees As CP is standing down completely after the September meeting, he will put an application in the September LodeStar for a new trustee.</p> <p>It was agreed that trustees cannot nominate new trustees.</p> <p>8 Any other business None.</p> <p>9 Date of next meeting Monday 16 September, 8 pm at the Church.</p>	<p>CP</p> <p>TC/LJ</p> <p>CP</p>
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