

**Minutes of Charity Committee
Monday 14 January 2019**

Present: B Hall, C Hatley, J Howard, L Johnson, J Martin,
C Platten, C Rickard, P Thurlby

		Action
1	Apologies T Crickmar and R Small (PC meeting same night).	
2	Notes of meeting of 29 October 2018 and matters arising Defib course: Successful. Fassage Green: Separate agenda item. John Salisbury Charity: Separate agenda item. Christmas market: This went well. Much the same as previous year, with £20 profit. Christmas tree lights: Well received, thanks to Jan & Barry Hall. Worth doing again.	
3	Progress on sale of land CP informed us that this is finally being sorted by the solicitors, and once papers received and approved, it will take only a few days to complete. The papers should be here by the February PC meeting, but no real problem if not here until March meeting. NT have marked out the land with posts at every corner, and request made to the beekeeper to remove his bees for H&S reasons.	

	<p>CP asked if trustees agree for us to buy this land on our own if, for any reason, the PC pull out because there is something they don't like. It was agreed that we should, and there will be enough money available to do so when LJ has organised the money transfers</p>	
<p>4</p>	<p>John Salisbury Charity Two trustees have been appointed by Lode PC: Teresa Crickmar and Peter Thurlby, plus Coral Hatley as Church representative. We now need a representative from Bottisham, and Bottisham PC are on the case.</p>	
	<p>Things appear to have slipped since the last clerk to the charity left in 2010, but CH now has lots of papers and is seeking an existing financial statement and copies of existing leases.</p>	<p>CH</p>
<p>5</p>	<p>Initiatives for the land purchase of "Fassage Green" JM distributed copies of the 3 drawings produced by Liz King and Rob Small. These drawings show the current situation and proposed plans for achievement in year 1 and by year 5. All excellent ideas, well received.</p>	
	<p>CP proposed, and all agreed, that we look seriously at funding for a ha-ha and an accessible path (included in year 1 plans) and look into the work which could be done by volunteers. CR offered to assist with the specification for construction of the ha-ha and accessible path work.</p>	<p>CP/CR</p>
<p>6</p>	<p>Arrangements for summer picnic JH reported back from the sub-committee meeting of 8 January, as follows:</p> <ul style="list-style-type: none"> - Bank Holiday Monday, 26 August; - 3 – 8 pm; - Julie Bristow to organise music and pa, at a cost of £200; - Morris dancers to be asked again, and to call and lead some ceilidh dancing; - Two casks of beer, plus gallon cans, cider and soft drinks for sale; - Tin Kitchen to come again, and to pay £25 for the pitch; - Tug of war; - Raffle – max 5 good prizes; - Donations bucket to be available; - Funding from Village Trust, Fran's jumble sale, sponsorship and raffle. 	
<p>7</p>	<p>Treasurer's report LJ circulated income and expenditure information, explained pending movement of monies and confirmed we have £116,312.28 in total.</p>	
<p>8</p>	<p>Any other business 8.1: We were asked to consider a proposal put forward by Rob Small for funding an expansion of the community orchard. Total amount of money required to expand the orchard using 22 heritage varieties of apples and gages is £401.38. Rob will contribute £104, which he has made from his village fruit pressing days, leaving a balance of £297.38, which we agreed to pay as a grant.</p>	

9	<p>8.2: CP asked the Treasurer to go through his Charity Commission submission before submitting it. This was agreed.</p> <p>Date of next meeting Monday 29 April 2019 - 8pm at the Church</p>	CP/LJ
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