

**Minutes of Charity Committee  
Monday 16 September 2019**

**Present:** A Hall, B Hall, C Hatley, P Holmes, C Platten, C Rickard

*Plus* Tennis Club rep: Jeff Kempster

		Action
1	<b>Apologies</b> T Crickmar, J Howard, R Small, P Thurlby.	
2	<b>Matters arising from 22 July minutes</b> <ul style="list-style-type: none"> <li>• The orchard money has still not been paid (Rob Small to action).</li> <li>• Fassage Green management plan – see item 7 below.</li> <li>• We now own the Fassage Green (80%) with the PC (20%) and the PC has agreed to take on the maintenance.</li> <li>• The tennis club grant has not been taken up because shortly after award they received confirmation that they were to be awarded £6000 from ECDC.</li> <li>• The August picnic went very well and made a good profit. CP thanked all who helped and mentioned in particular Angela who had taken on the responsibility for First Aid.</li> <li>• Finally, CP confirmed that he will stand down from the Charity after this meeting. He also confirmed that Coral would also be standing down after Christmas.</li> </ul>	
3	<b>Tennis Club Presentation</b> Jeff, representing the Tennis Club, outlined the position (see written submissions). The TC has negotiated a price of £1500 for maintenance of the court surface. This is essential to keep the court in good condition, and will be carried out by the surface installation company. The TC can afford £500 and therefore requested a grant of £1000 from the Charity. In view of the fact that the TC no longer needed the original £6000 grant, all present supported the revised application.	LJ
4	<b>Insurance</b> The PC had declined to provide insurance for the picnic so the LWLVT has organised insurance for up to five events per year for a premium of £172.60. It was agreed that this could be used to cover the fete too.	TC
5	<b>Post Office</b> Corinne has provided an evaluation of the success of the disabled ramp which the Trust part-funded.	

6	<p><b>Picnic report</b></p> <p>Lionel outlined the financial situation. There was a profit of £362 plus £25 provided by Fran Platten in lieu of a contribution from the food stall. Lionel suggested the possibility of changing next year's event to the Sunday rather than Monday. No decision was reached on this but it seemed that the consensus was to stick to Bank Holiday Monday. Teresa has asked to take on organisation of next year's picnic and this was agreed.</p>	TC
7	<p><b>Xmas fair &amp; lights</b></p> <p>Coral explained that the church was not happy to take on the responsibility for the Xmas lights (six pensioners run the church!). Barry agreed to take on the lights. The Church will take on the fair. Coral said that a man in Longmeadow had offered Xmas trees for the lights. This offer was discussed but it was rejected on safety grounds (the need to tether the trees, etc).</p>	BH
8	<p><b>Fassage Green</b></p> <p>the purchase has gone through. CP thought that the management plan produced by Rob Small was very good (this was agreed) and he hoped that RS would continue to develop it in conjunction with the PC.</p>	
9	<p><b>Accounts</b></p> <p>See attached papers. There is £31,873 in the c/a. It was agreed that £25,000 of this should be transferred to a one-year interest-bearing a/c. Lionel to action.</p>	LJ
10	<p><b>Trustees, etc</b></p> <p>The applications from Peter Thurlby and Teresa Crickmar were welcomed and supported, as was the application from John Lince for a place on the committee. Lionel volunteered to act as chairman of the committee for a one-year period. Angela agreed to be vice-chairman with a view to becoming chairman in a year's time. It was asked if taking on both roles of chairman and treasurer would be acceptable – no one could think why not. Barry volunteered to be a signatory for cheque payments. CP will transfer his paperwork to Lionel &amp; Teresa. Coral will transfer her paperwork to Peter Thurlby.</p> <p>CP noted that the Public Ltd Company still exists and CP and Coral are directors. CP will file a report to the authorities. Lionel said that we need to confirm director changes. There will still be three directors – Pauline, Lionel and Barry.</p>	CP/CH  CP
11	<p><b>Other business</b></p> <ul style="list-style-type: none"> <li>• Lionel raised the issue of travellers occupying the green at Swaffham Bulbeck and the possibility that they might occupy the playing field in Lode. It was agreed that this should be left to the PC.</li> <li>• Barry offered a vote of thanks to CP and Coral for all their efforts – they will be greatly missed. This was agreed by all.</li> </ul>	
12	<p><b>Date of next meeting</b></p> <p>2 December, 8pm at the Church.</p>	

