

**Minutes of Charity Committee  
Monday 29 April 2019**

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

		Action
1	<b>Apologies</b> C Hatley.	
2	<b>Minutes of meeting of 14 January 2019 and matters arising</b> <ul style="list-style-type: none"> <li>• John Salisbury Charity now has a full complement of 4 trustees, plus a clerk: Peter Thurlby (Chair) Teresa Crickmar William Clarke (Bottisham rep) Lucinda Brown (Bottisham rep) Coral Hatley (Clerk) Things are now moving, but still problems with access to bank account.</li> <li>• Christmas market and lights – agreed same again this year.</li> <li>• Summer picnic – One meeting held, and another due with Julie Bristow in May.</li> <li>• Orchard money – not yet paid.</li> </ul>	
3	<b>Treasurer's report</b> LJ handed out copies of Income and Expenditure account and confirmed no real movement on the accounts. However, we have received £200 from Fran Platten's jumble sale takings as a contribution to the Summer Picnic, for which we thank Fran. Also, agreement was made to re-invest money from United Trust back into a United Trust 1-year bond, paying 1.95%.	
4	<b>Progress report on land purchase</b> Everything in place for sale, but confusion over where boundary with Ely Diocese land sits. The Diocese are sorting with Carter Jonas, but no answers yet. Agreed we tell our solicitors to do no more until we hear from the Diocese.	CP
5	<b>Progress on management plan</b> RS reported that the new trees in the orchard are now planted. He	

	<p>updated the committee on where we are with the plan for the Passage Green. All the following drafted:</p> <ul style="list-style-type: none"> <li>• vision statement</li> <li>• maps</li> <li>• description of site</li> <li>• Google Earth imagery</li> <li>• Assessment analysis of opportunities</li> <li>• Aims and objectives</li> <li>• Annual action plan.</li> </ul> <p>11<sup>th</sup> May is set as the next day for volunteers to work on site.</p> <p><b>6 Grant applications</b></p> <p>An application for a grant has been received from Lode Tennis Club for new fencing around the courts. The Club has established that this will cost £11,290, and currently has funds available for this project amounting to £4,090. Consequently, they need to find alternative funding for the shortfall of £7,200. They are also investigating grant funding from ECDC.</p> <p>Due to CP being a member of the Club, it was proposed that CH take on the role of liaison for this.</p> <p>Favourable response, but the committee was in agreement that we can only match fund, as previously decided, so the Club needs to find 50% of cost, net of VAT. CH to communicate with them to this effect.</p> <p><b>7 Any other business</b></p> <p>CP informed the committee that, as per our constitution, he will be standing down as a trustee in a few months' time. He proposed that, at the next meeting, he comes forward with a procedure for bringing in a new trustee. A new chairman will be decided on by trustees' votes.</p> <p><b>8 Date of next meetings</b></p> <ul style="list-style-type: none"> <li>• Monday 1 July 2019</li> <li>• Monday 16 September</li> </ul> <p>Both at 8pm at the church.</p>	<p>CH</p> <p>CP</p>
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