

Coles', Moorpool & The Eyre St Thomas Day Charity Minutes

Minutes of the meeting of Rampton Parish Council acting as the Corporate Trustee, together with the co-opted Trustees of the above charity, held on the 11th Mar 2019 at Woodbeck Community Centre, Chadwick Walk, Woodbeck, Retford, DN22 0JS. The meeting commenced at 6:30pm.

Present	Muriel Arden	Corporate Trustee Chairman
	Sue Kyle	Corporate Trustee Vice-Chair
	Pam Hawkins	Corporate Trustee
	Libby Hauton	Corporate Trustee
	Felicity Ferriter	Co-opted Trustee
	Selena Eyre	Co-opted Trustee

Also, present Ed Knox, Clerk/Responsible Financial Officer
0 Members of the Public

64 To Approve Apologies for Absence

After discussion, the Trusteeship **resolved** to **accept** the apologies from Alan McGarry & Ivor Lewin due to health reasons. Peter Copeland was absent without apology.

65 To Approve Minutes of the Previous Meeting

After discussion, the Trusteeship **resolved** to accept the minutes. The chairman signed the minutes of the previous meeting as a true and accurate record.

66 Declarations of Interest

None.

In accordance with the Public Bodies (Admission to Meetings) Act 1960. Item 62 is closed to the members of the public were to discuss confidential matters of a personal nature surrounding an ill resident of the parish.

67 To Receive Financial Update and consider a donation to offer a little assistance to a parish resident

To Approve Payments, after discussion, the Trusteeship **approved** the following accounts: -

<u>Payee</u>	<u>Item</u>	<u>Amount</u>
Rampton Parish Council	Net cost of Over 60's Afternoon Tea	£167.16
Policy Bee LLP	Charity Insurance Renewal 2019 (no change in premium)	£142.80
Information Commission	GDPR Data Processors Annual Fee	£35.00
Total Payments		<u>£343.96</u>

Receipts Received:

<u>From</u>	<u>Item</u>	<u>Amount</u>
COIF CCLA	Quarterly Share Dividend	£117.28
Total Receipts		<u>£117.28</u>

Bank Balances

The Current Account Balance today is	<u>£278.21</u>
The Deposit Account Balance today is	<u>£1</u>

Assistance to a parish resident

The clerk explained the income expected for the coming year, £117.28 in June & the Coles field Rent of £500 in August, there is no other income before mid-June, until then there is £278.21 available with no other planned expenditure before June. After discussing the confidential personal circumstances of why assistance was sought, Selena Eyre **Proposed** Felicity Ferriter **Seconded** that up to £200 may be available to be transferred to assist the resident. However, the Clerk shall **1)** contact the applicant to clarify that they do not qualify already for means tested help with travel costs. **2)** Once this has been clarified, email the trustees to seek confidential replies to agree the figure up to £200 to pay the

Applicant. **3)** The trustees wished to offer their best wishes for the residents' speedy recovery and suggested that the Clerk pass this on and make the resident aware of any other local trusts who may also be able to offer a little assistance with regards to travel costs to hospital. **Action**, Clerk to arrange as per above.

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Closure of Meeting

There being no further business, the Chairman thanked everyone for their contributions and closed the meeting at 7:00PM.

Signed _____

Date _____