

## 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 15th Jan 2018 in the Woodbeck Community Centre, Chadwick Walk, Woodbeck, Retford, DN22 0JS. The meeting commenced at 6:30pm.

<b>Present.</b>	Muriel Arden	Corporate Trustee Chairman
	Libby Hauton	Corporate Trustee Vice-Chair
	Ivor Lewin	Corporate Trustee
	Sue Kyle	Corporate Trustee
	Pam Hawkins	Corporate Trustee
	Peter Copeland	Corporate Trustee
	Alan McGarry	Corporate Trustee
	Felicity Ferriter	Co-opted Trustee
	Selena Eyre	Co-opted Trustee
<b>Also, present</b>	Ed Knox Clerk/Responsible Financial Officer to the Trustees	
	1 Member of the Public	

18 To Approve Apologies for Absence  
None.

19 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.

20 Declarations of Interest  
None.

21 To Consider to Approve a Donation to the Karen Land Appeal  
Karen Land who has served Eastern Bassetlaw, including Rampton and Woodbeck as a firefighter has launched an appeal to raise £100,000 for Immunotherapy treatment to try to save or extend her life. The trustees had every sympathy with Karen's situation and pointed out where individuals can make their own private donations if they wish.  
After discussion, with sympathy and regret Muriel Arden **Proposed**, Felicity Ferriter **Seconded** and the trustees unanimously **resolved not** to make a donation to the cause because the charity can only assist residents of the Parish of Rampton and Woodbeck. The trustees will continue to actively seek people who may be able to receive help from the charity and the clerk will continue to advertise the charity.

22 Finance:  
The Clerk explained that that any VAT paid by the charity, if the Charity writes to the Parish Council for a donation of the amount of VAT, upon provision of receipts, then the Parish Council can make a S.137 donation equal to the VAT amount to the Charity, then in turn the Parish Council may reclaim the VAT from the HMRC. **Action**, the Clerk to invoice the Parish Council whenever VAT is incurred by the charity.

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

<u>Payee</u>	<u>Item</u>	<u>Amount</u>
Morrisons	Non-Perishables Senior Citizens New Year Party	£131.54 (VAT £26.84)
Pam Hawkins (Morrisons)	Perishables Senior Citizens New Year Party	£98.60 (VAT £3.94)
Wilko	12 x 2 <sup>nd</sup> Class Stamps	£6.72

**Total Payments** **£236.86**

Receipts Received:

<u>From</u>	<u>Item</u>	<u>Amount</u>
W H Birkitt & Sons Ltd	St Thomas Day Field Rent 2017	£275.20
CCLA	COIF Charities Investment Fund Dividend Nov	£54.34
<b>Total Receipts</b>		<b><u>£329.54</u></b>

Bank Balances

The Current Account Balance today is **£1,113.70**

The Deposit Account Balance today is **£1**

23 Any Other Business and Items for the Next Agenda

Pam Hawkins provided an overview of the Senior Citizens New Year Celebration Afternoon. The date coincided with another event elsewhere attended by many over 60's, as a result only 22 people attended. The time of the event and the fairly short notice also contributed. Unfortunately, the pianist became ill and was unable to attend, Felicity Ferriter advised that she would help should there be a problem with entertainment. However, the feedback from all those who attended was it was a good event and would like to see it repeated, they felt that the 'history of the charity' document written by the Clerk was very interesting. One elderly gentleman particularly enjoyed the event and the chance to meet with other people in the community following a recent bereavement.

Pam Hawkins **Proposed** that the event shall be an annual event and the trustees unanimously **resolved** to agree this. In order to increase the numbers of those attending, it was **agreed** that next time the event shall be widely advertised as open to everyone aged 60 and over. **Action**, Pam Hawkins will coordinate the annual event.

The Clerk arranged for Peter Copeland and Alan McGarry to complete the 'Fit & Proper Persons' declaration forms.

The Clerk advised that he has been approached regards to suitability of Charity land for a solar farm. If any of the land is identified as potentially viable he shall call a trustee meeting.

Felicity Ferriter mentioned the Trussell Trust Foodbank which operates locally and may be able to look into a procedure for the charity, should the need arise, to assist the foodbank either financially or with donations of food for the specific purpose of assisting a Rampton or Woodbeck resident in need. **Action**, Felicity to work with the Clerk over the finer details for the procedure.

24 Date/time of next meeting

The next meeting shall be Monday 11<sup>th</sup> June 2018 at 6:30pm.

25 Closure of Meeting

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

Signed \_\_\_\_\_

Date \_\_\_\_\_