

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 17th Jul 2018 at Rampton Village Hall, Manor Grounds, Rampton, DN22 0JU. The meeting commenced at 6:00pm.

Present	Muriel Arden	Corporate Trustee Chairman
	Sue Kyle	Corporate Trustee Vice-Chair
	Libby Hauton	Corporate Trustee
	Pam Hawkins	Corporate Trustee
	Ivor Lewin	Corporate Trustee
Also, present	Ed Knox, Clerk/Responsible Financial Officer	
	0 Members of the Public	

44 To Approve Apologies for Absence

The following were absent without apology Alan McGarry, Selena Eyre, Felicity Ferriter & Peter Copeland.

45 To Approve Minutes of the Previous Meeting

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

46 Declarations of Interest

None.

47 To consider and decide £200 of activities to support children of the parish over the summer holidays

The Clerk mentioned that many recently registered charities, with a similar purpose for supporting hardship have an additional clause '*To further such objects or purposes which are exclusively charitable according to the law of England and Wales in any part of Rampton & Woodbeck Parish in such a manner as the trustees may in the absolute discretion think fit*' and encouraged the trustees to consider such a clause for the use in the event where there is no one requiring any form of relief of poverty or hardship in the parish.

Libby Hauton explained a potential idea for children, could the trustees hold a summer school session (s) or sessions, maybe a sports event on the park, or a craft is day in the village hall. Something that children could come along to in the long holiday, when they may be isolated, not seeing their friends etc. It's a similar theme to the over 60's session, but just for the holidays. The trustees discussed various themes and ideas from summer fayes, village fates, to craft sessions and rounders matches. Health & Safety, risk assessments, insurance and CRB checks were also discussed as a priority for whoever is organising and undertaking an event for children.

After further lengthy discussion, the Trustees unanimously **resolved** to allow up to £200 be spent on or towards an event to support children over the summer holidays. Libby Hauton agreed to make contact with a member of the public in Retford who is known for organising events involving children.

48 Date/time of next meeting

The next meeting shall be Monday 10th Dec 2018 at 6:30pm.

49 Closure of Meeting

There being no further business, the Chairman thanked everyone for their contributions and closed the meeting at 7:05PM.

Signed _____

Date _____