



Rampton & Woodbeck Parish Annual Parish Meeting

Minutes of **Annual Parish Meeting of Rampton & Woodbeck Parish** held on the 3rd May 2021 virtually via Zoom, as per the regulations enacted under the Coronavirus Act 2020, the meeting commenced at 6:30pm.

Members Virtually Present

Cllr Sue Kyle

Chairman

Via Remote Attendance

Cllr Gary Dinsdale

Vice-Chair

Cllr Felicity Ferriter

Cllr Janet Lancaster

Cllr David Eddy

Also, Virtually Present

Ed Knox Clerk/Responsible Financial Officer

Via Remote Attendance

0 Members of the Public

012 Chairman to Introduce Everyone

The Chairman opened the meeting.

013 To Approve Apologies for Absence

None.

014 To Record Declarations of Interest in any items to be discussed

None.

015 To Approve Minutes of the Previous Meeting

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

016 To Receive Diana Eyre's Educational Foundation Annual Report & Summary of Accounts – Felicity Ferriter

The trustees usually meet twice a year to consider applications for awards and grants to members of the public, who live in Rampton and Woodbeck and are under the age of 25. Support is potentially available for students of schools, college and university, for travel costs, books and accommodation. The Trust has long term investments and uses the profits of these for the grants it awards. Cllr Ferriter advised that due to Covid the Trustees had not been able to meet in person. Two trustees were not internet trained, so they were also unable to hold on-line virtual meetings. Therefore, no meetings took place with their financial advisor and the accounts were not able to be approved as yet. However, the trustees have been active during the year assisting Rampton Primary School with the provision of 8 laptops, which the School will own and have used to issue out to children whose families would not be able afford to provide devices for on-line learning. Additionally, a University student was helped with bus fare costs. Further details about the trust can be found on the Charity Commission website, by searching for 'Diana Eyre' in the 'find a charity' section. The Trustees are keen to hear from people in the parish who wish to be considered for assistance and to spread the word about the trust's existence.

017 To Receive Coles', Moorpool & The Eyre St Thomas Day Charity Annual Report & Summary of Accounts – Ed Knox

The Clerk provided an overview of the charity's activities for the past year. No one in ill health or hardship came forward for grant in 2020/21, the Moorpool Charity provided £300 towards the War Memorial Benches which are to be installed shortly, this is in keeping with the general nature of the Moorpool Charity which has to be spent in a general way on something which can be accessed by anyone in the parish. Land rent brought in an income of £829 the CCLA COIF Investment fund generated an income of £524, an increase of £24 on 2019/20. Insurance remains the same price for a 3rd year in a row at £143. The internal auditor has audited and passed the accounts for 2020/21. The bank balance at present is £775. With £774 being reinvested into the CCLA COIF Investment fund during 2020/21 to further maximise the income for the future. The value of the fund on 31st March was £18,711.04. The Clerk will continue to advertise awareness of the grants from time to time during the year.

018 10 Minute Parish Meeting Public Open Forum

None.

019 Closure of Meeting

There being no further business, the Chairman thanked everyone for their contributions and closed the meeting at 6:55pm.