

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 27th Nov 2018 at Rampton Village Hall, Manor Grounds, Rampton, DN22 0JU. The meeting commenced at 6:30pm.

Present	Muriel Arden	Corporate Trustee Chairman
	Sue Kyle	Corporate Trustee Vice-Chair
	Libby Hauton	Corporate Trustee
	Selena Eyre	Co-opted Trustee
Also, present	Ed Knox, Clerk/Responsible Financial Officer	
	0 Members of the Public	

50 To Approve Apologies for Absence

After discussion, the Trusteeship **resolved to accept** the apologies from, Felicity Ferriter due to a hospital appointment, Ivor Lewin due to illness and Alan McGarry for a work training course. The following were absent without apology, Pam Hawkins and Peter Copeland.

51 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.

52 Declarations of Interest

None.

53 To Receive Financial Update

The Clerk advised that once the Landswap has completed, there will be a small fee for the solicitors to re-register half an acre of land as the 'Moorpool' in the name of the Charity. All land has been registered in its original format by the three landowners and we are awaiting the tri-solicitor conveyance to complete.

The Clerk confirmed he had written again to all local primary and secondary schools promoting awareness of the trust but received as no reply or acknowledgement.

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

<u>Payee</u>	<u>Item</u>	<u>Amount</u>
Rampton Parish Council	Coles' Field Annual Hedge Cut	£70.00
Total Payments		<u>£70.00</u>

Receipts Received:

<u>From</u>	<u>Item</u>	<u>Amount</u>
COIF CCLA	Quarterly Share Dividend	£129.24
Member of Public	Annual Rent Cole's Field 1.04acres	£500.00
Total Receipts		<u>£629.24</u>

Bank Balances

The Current Account Balance today is	<u>£463.17</u>
The Deposit Account Balance today is	<u>£1</u>

55 To add an additional clause to the constitution

The Clerk mentioned at the July meeting that many recently registered charities, with a similar purpose for supporting hardship have an additional clause to allow flexibility:

'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.'

The Clerk encouraged the trustees to consider this clause for inclusion within the constitution as a power for the trustees to the use in the event where there is no one requiring any form of relief of poverty or hardship in the parish.

After discussion, Sue Kyle **Proposed**, Selena Eyre **Seconded** and the Trustees unanimously **resolved** to add the clause to the remit of the charity's constitution with immediate effect.

Following the amendment to the constitution, the Trustees discussed a confidential item to consider providing a little assistance to a resident of the parish. The trustees **agreed** to reach out to anyone who they feel should deserve assistance. Sue Kyle **Proposed**, Selena Eyre **Seconded** and the Trustees unanimously **resolved** to spend £100 on a hamper for a resident of the parish. **Action**, the clerk to arrange refund to Trustee Sue Kyle on provision of receipts.

56 To organise over 60's New Year Afternoon Tea Celebration

The Clerk advised it was time to make plans for the January 2019 celebration. The maximum available budget is £200. After discussion, Selena Eyre **Proposed**, Sue Kyle **Seconded** and the Trustees unanimously **resolved** to 1) make the Afternoon Tea a six-monthly event until further notice as long as funds were available and not required for a more critical purpose. 2) The Clerk shall contact Pam Hawkins to see if she is willing to coordinate the event. 3) The six-monthly event shall be promoted widely so that every person aged 60+ may have the opportunity to attend if they so wish, each home in the parish shall be sent a flyer advertising the details of the event, a distributor may be paid a small fee of £20 to deliver the flyers, the event shall also be advertised on Social Media, the Roundabout, the noticeboards, village hall and website. **Action**, the clerk to contact Pam Hawkins.

57 Date/time of next meeting

The next meeting shall be Tues 21st May 2019 at 6:30pm.

49 Closure of Meeting

There being no further business, the Chairman thanked everyone for their contributions and closed the meeting at 7:20PM.

Signed _____

Date _____