

THURLASTON POOR'S PLOT CHARITY

Clerk: Cat Sabine, 11 Castle Mound, Barby, CV23 8TN thurlastonpoorsplot@outlook.com

Chairman: Mr Roland Robinson, Field Cottage Farm, Church Lane, Thurlaston, Rugby CV23 9JY

MINUTES

Monday 25th October 2021 at 7pm at Thurlaston Village Hall.

PRESENT: Mr R Robinson - Chairman, Mrs J Cooper, Ms Selina Larque, Dr Sheena Ashford & Cat Sabine (Secretary)

APOLOGIES

Apologies were received from Mrs Paula Irish & Rev. Patricia Townshend were absent from the meeting.

1. MINUTES

Minutes of the meeting held on Monday 7th September 2021 were approved and signed by Chair, Roland Robinson.

2. MATTERS ARISING

6. a) Saplings did not arrive from Woodlands Trust, likely due to COVID-19 pandemic. Cat Sabine chased this up with Woodlands Trust. Need to apply for next round of trees.

7. Still have not received an invoice for hedge cutting. If we ever get an invoice, we will pay.

3. ALLOTMENTS

Rents out, no issues.

4. FARMLAND

Roland explained the situation with Mr Woodford & the refusal to accept the rent increase & insistence that we have advised the increase incorrectly. All trustees were sent the correspondence from Jeremy Watson at Howkins & Harrison. Agreed to wait and send out correct letters at the correct time.

Mr Deeley has sent a cheque for original amount – banked by CS.

Should Mr Deeley's land become available at some point in future – there are some dilapidated buildings on the land– Roland suggested converting into a starter home or retirement home for someone in need in the village, possibly means tested. To be retained under the charity but used as a rental. Trustees asked to consider this as an option in the future.

5. Finance

a) Take this off the agenda. Will put current account balance as at meeting date here instead in future.

b) Invoices for payment were approved as listed: -

Payee	Cheque No	Description	£
Anonymous	00023	Grant	£100

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Cat Sabine	00024	Honorarium + Expenses	£307.92
NFU Mutual	000225	Insurance	£281.88
Cat Sabine	000226	Honorarium + Expenses	£300 + £7.92

6. GRANTS

Grant request made as above for school books etc. for a family in financial difficulties

CS to put a list together of all grants previous & future – check minutes.

7. ANY ITEM TO DISCUSS AT NEXT MEETING

8. DATE OF NEXT MEETING: **Monday 21st February 2022** at 7pm in Thurlaston Village Hall.

Meeting closed at 19.40 – next time email vicar separately, inviting her to attend, asking her for contributions if unable to. Community project input.

PLEASE NOTE while every attempt is made to ensure the accuracy of these minutes they are still subject to confirmation at the next meeting of the Trustees and as such cannot be construed as the official record of this meeting until signed by the Chairman at the next meeting.

Signed:CHAIRMAN DATE20