

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 17th October 2022 at 7pm at Thurlaston Village Hall.

PRESENT: Roland Robinson (Chair), Jenny Cooper, Paula Irish, Selina Larque
& Cat Sabine (Secretary)

1. APOLOGIES

Apologies were received from Rev. Patricia Townsend.

2. MINUTES

Minutes of the meeting held on Monday 22nd February 2022 were approved and signed by Chair, Roland Robinson.

3. MATTERS ARISING

Rent increase – Discussion about what to do re Mr Woodford's refusal to accept. **RR to speak to agricultural estate agent & put them in touch with CS who will get full info on what needs to be done & costs involved to enforce either the rent rise or evicting him from the land.**

Full list of allotment holders:

Andy & Lisa Jarvis £60

D Owens £15

Steve Childs & Tracey Price £30

T Shaw £45

Trustees will review allotment rents in Feb once they've seen a year's correct water bills.

Grants since 2017:

£250 Grant to Tom Robinson-Gall – Butchery knives for apprenticeship

£1,275 Grant to Thurlaston Village Hall – toilet refurbishment

£100 Grant to a villager in need

£300 young person grant J Robinson

4. ALLOTMENTS

Discussion about what plots are available & not in use. Would need to spend time/money clearing old plots & tidying up. Trustees to look at allotments prior to next meeting & discuss options in February.

5. FARMLAND

Discussed in matters arising.

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6. FINANCE

a) Invoices for payment were approved as listed: -

Payee	Cheque No	Description	£
C Sabine		Clerk's fees	302.97
Millie Irish		Young person grant	300.00
Confidential Grant		Poors Plot Grant	600.00
Corvyn Larque		Young person grant	300.00

7. GRANTS

- 2 x grant requests made as above for £300, an educational grant for university books.
Confidential grant request made asking for help – trustees awarded £600.

8. AOB

None

9. ANY ITEM TO DISCUSS AT NEXT MEETING

Allotments

Rent increase

10 DATE OF NEXT MEETING: **Monday 13th February 2023** at 7pm in Thurlaston Village Hall.
Meeting closed at 8pm

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