

## THURLASTON POOR'S PLOT CHARITY

Clerk: Cat Sabine, 11 Castle Mound, Barby, CV23 8TN [thurlastonpoorsplot@outlook.com](mailto:thurlastonpoorsplot@outlook.com)

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

### MINUTES

**Monday 21<sup>st</sup> February 2022 at 7pm at Thurlaston Village Hall.**

**PRESENT:** Mr R Robinson - Chairman, Mrs J Cooper, Ms Selina Larque,, Paula Irish, Dr Sheena Ashford (arrived at 7.25pm) & Cat Sabine (Secretary)

#### APOLOGIES

Apologies were received from Rev. Patricia Townsend.

#### 1. MINUTES

Minutes of the meeting held on Monday 25<sup>th</sup> October 2021 were approved and signed by Chair, Roland Robinson. *Clerk to resend minutes to trustees.*

#### 2. MATTERS ARISING

Water – *clerk to check the invoices, should there be 2 so close together?* Check against previous years to see if there is a large difference in bills. Income for allotments is £40 per year, so £300 water costs is not sustainable.

#### 3. ALLOTMENTS

Roland believes there should be more on the list. Tony Shaw/Sue missing who has 3 allotments. Roland to send contact details. *Clerk to check through previous Clerk's paperwork also.*

Trustees discussed increasing the allotment rents. Agreed to increase 50% this year so £15 per plot. Add a note explaining cost of water vs income from allotments.

*Clerk to email over a set of allotment rules for trustees to review & approve.* These to then be sent out with the renewal invoice moving forwards.

#### 4. FARMLAND

Invoices for March 2022 have been posted, along with the rent increase notification.

Rent for September 2021 not yet received for Mr Woodford. Mr Deeley sent a cheque which got lost in the post to CAF bank & needs re-issuing. Clerk has written to Mr Deeley requesting a new cheque.

#### 5. FINANCE

*Clerk to double check whether Deeley amount is yearly or six months before trustees approve figures.*

#### Opening Balance 01-01-2021

Cafcash Account 12410.26

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CAF Gold Account                      5113.59  
Scottish Widows                        25412.12

a) Invoices for payment were approved as listed: -

Payee	Cheque No	Description	£
C Sabine	227	Clerk's fees	302.97
J Robinson	228	Grant	300.00

### 6. GRANTS

Grant request made as above for £300, an educational grant for university books.

### 7. AOB

Brief discussion about safeguarding the land so that it cannot ever be sold. Chair & Clerk receiving requests to purchase the land & trustees agreed it would be best to safeguard land from sale in the future. Trustees unsure how best to protect it. *Trustees to try get some legal advice on this.*

Trustees discussed finding an appropriate community project to put some money towards.

*Clerk to email full list of allotment holders, and grant list of previous grants to trustees.*

### 8. ANY ITEM TO DISCUSS AT NEXT MEETING

Further discussion about safeguarding land to be had once trustees have spoken to solicitor/estate agent about what is best to do.

9. DATE OF NEXT MEETING: **Monday 12<sup>th</sup> September 2022** 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    DATE .....20