Minutes of Charities Meeting held on Monday 4th March at 6 p.m.

Attendees :

Sally Fogden, (Chair), Linda Howe, (Secretary), Doreen Avenell, Josie Goddard, Ian Patterson Parker, Robin Howe

1 . Apologies for absence

Sue Reeve

2. Minutes of 3rd. September 2018

Agreed a true record – proposed - IPP seconded RH

3. Matters arising

No available allotments at the moment – those rented currently are well maintained and in good condition

4. Financial update

Full update presented

Current balance : £14,857.85

Additional investment £15,000 made to COIF funds in January 2019

Likely end of year position is a slightly greater income than expenditure – awaiting final COIF payment and with 2 uncashed winter fuel payment cheques

5. Policies

The meeting adopted the Working Rules which updated the constitution and adopted the Equality and Diversity policy with 2 amendments.

The Chair and meeting thanked LH for all her work on the documentation.

6. Date of next meeting

16th September 2019 6p.m. Village Hall

7. AOB

Website – Charities contribution to village website - LH to with liaise with IPP