

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 13th November 2019 starting at 8.35pm

Present: L. Paterson (Chair), A. Woollett, P. Mitchell, M. Lester, M. Steel, R. Taylor and J. Harding.

Jo Boxall (Clerk) and 3 members of the public.

S19/94. To receive apologies for absence.

Apologies for absence were received and accepted from S. Fisher, J. Line and B. Comer

S19/95. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S19/96. To adjourn the meeting for public participation

No comments were received.

S19/97. To receive and adopt the minutes of the meeting held on 9th October 2019

Minutes from the meeting were received, approved and signed.

S19/98. To receive information about matters arising from the minutes not listed elsewhere on the agenda

A further email was sent to the Football Club to remind them to lock up after use. No update yet received from Broadland with regards to position regarding future development on Stimpsons Piece. Clerk to circulate copy of Trust Deeds for information. There was no update about Nursery's possible move to the Primary School.

S19/99. FINANCE

To approve bills paid / to be paid

A list of bills paid and to be paid for November was circulated and approved.

S19/100. To receive correspondence / late correspondence and refer to future agenda items

All correspondence was circulated. Concern was raised about dog mess on Stimpson's Piece. Clerk to purchase more spray cans to highlight mess.

S19/101. To confirm the date of the next meeting

The next Trustee meeting will be held on 11th December 2019 following the Town Council meeting.

S19/102. To close the meeting

There being no further business the meeting was closed at 8.25pm