

**The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on
Wednesday 10th April 2019 starting at 8.46pm**

Present: L. Paterson (Chair), P. Mitchell, M. Steel, J. Line, R. Taylor and M. Lester
Jo Boxall (Clerk) and 3 members of the public.

S19/31. To receive apologies for absence.

Apologies for absence were received from A. Woollett. H. Key and S. Fisher were absent.

S19/32. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S19/33. To adjourn the meeting for public participation

No comments were received.

S19/34. To receive and adopt the minutes of the meeting held on 13th March 2019

Minutes from the meeting were received, approved and signed.

S19/35. To receive information about matters arising from the minutes not listed elsewhere on the agenda

Two picnic benches had been built and secured onsite. The third is to be placed once the existing wooden bench is removed.

S19/36. FINANCE

To approve bills paid / to be paid

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

S19/37. To receive correspondence / late correspondence and refer to future agenda items

All correspondence circulated. Trustees to consider replacing the back panel and the radio on the youth shelter.

S19/38. To confirm the date of the next meeting

The Annual meeting will be held on 8th May 2019 following the Annual Town Council meeting.

S19/39. To close the meeting

There being no further business the meeting was closed at 9.02pm