

**The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on
Wednesday 10th January 2018 starting at 8.13pm**

Present: Cllrs L. Paterson (Chair), M. Pender-Cudlip, J. Pender-Cudlip, M. Pinchin, J. Rawlinson, A. Woollett and J. Line
Jo Boxall (Clerk) and 2 members of the public.

S18/01. To receive apologies for absence.

No apologies were received as all Trustees were present

S18/02. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S18/03. To adjourn the meeting for public participation

No comments were received.

S18/04. To receive and adopt the minutes of the meeting held on 13th December 2017

Minutes from the meetings were received, approved and signed.

S18/05. To receive information about matters arising from the minutes not listed elsewhere on the agenda

No information was received.

S18/06 FINANCE

To approve bills paid / to be paid

A list of bills paid / to be paid since the last meeting were received and approved.

S18/07. To receive correspondence / late correspondence and refer to future agenda items

All correspondence received was circulated electronically. The bar licence with RTFC is due for renewal in March. It has been circulated to Trustees and Football Club for review. Quotes were being sought for the car parking area at Stimpson's Piece – this will include the Kerdiston Road car park as this area is frequently used by the Tennis Club and dog walkers. A celebration of the new toddler play equipment is to be arranged for the spring.

S18/08. To confirm the date of the next meeting

The meeting will be held on February 7th 2018 following the Town Council meeting.

S18/09. To close the meeting

There being no further business the meeting was closed at 8.21pm