

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 11th April 2018 starting at 8.31pm

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

S18/33. To receive apologies for absence.

No apologies for absence were received

S18/34. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S18/35. To adjourn the meeting for public participation

No comments were received. Concern was expressed about the safety of the oil tank on Stimpson's Piece. It reportedly has a missing vent cap and kids were able to get into the cage. Clerk to make further enquiries.

S18/36. To receive and adopt the minutes of the meeting held on 14th March 2018

Minutes from the meetings were received, approved and signed.

S18/37. To receive information about matters arising from the minutes not listed elsewhere on the agenda

An amended bar licence, showing correct dates was emailed to the Football Club for signatures. It was agreed that an event would be organised to officially open the toddler play area. Clerk to make enquiries.

S18/38. To approve application for Lloyds bank account and approve signatories

On application, Barclays confirmed that the trustees were unable to open a bank account as there were more than 3 Trustees. Lloyds bank was able to provide an account and following proposal by L. Paterson, it was agreed unanimously to open an account with them with signatories confirmed as L. Paterson, A. Woollett and J. Line. The Finance Officer was also approved as a signatory for the purpose of managing the account.

S18/39 FINANCE

To approve bills paid / to be paid

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

S18/40. To receive correspondence / late correspondence and refer to future agenda items

All correspondence received was circulated electronically. Concern was expressed over frequent lack of security. Clerk to contact all regular users and request key holders details in light of recent issues. The Community Pay Back Team had carried out further tree clearing work on Stimpson's Piece and were going to return for a further two sessions.

S18/41. To confirm the date of the next meeting

The Annual meeting will be held on 9th May 2018 following the Town Council meeting.

S18/42. To close the meeting

There being no further business the meeting was closed at 8.56pm