

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at Town Hall, Reepham on Wednesday 14th March 2018 starting at 9.12pm

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

S18/23. To receive apologies for absence.

Apologies were received from J. Pender-Cudlip.

S18/24. To receive declarations of personal and/or pecuniary interest in agenda items.

No declarations of interest were received.

S18/25. To adjourn the meeting for public participation

No comments were received.

S18/26. To receive and adopt the minutes of the meeting held on 7th February 2018

Minutes from the meetings were received, approved and signed.

S18/27. To receive information about matters arising from the minutes not listed elsewhere on the agenda

The Football Club confirmed that they would be signing bar licence agreement under current terms. It was hoped the car park resurfacing would be carried out over the Easter holidays, the Clerk was awaiting confirmation of start date before alerting all hall users.

S18/28. To receive update on HSBC's 'safeguarding' review and approve application for new bank account and approve signatories.

As it was proving impossible to provide HSBC with the required information as part of their 'safeguarding' enquiries it was unanimously agreed to move the Stimpson's Piece bank account to Barclays following review of alternative bank accounts by the Financial Officer. Signatories were approved as L. Paterson, A. Woollett and J. Line, as proposed by A. Woollett.

S18/29 FINANCE

To approve bills paid / to be paid

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

To approve Financial Regulations and Risk Assessment

It was unanimously agreed to approve the Financial Regulations and Risk Assessment following review as proposed by L. Paterson.

S18/20. To receive correspondence / late correspondence and refer to future agenda items

All correspondence received was circulated electronically. Concern was expressed by user groups for the lack of hot water at Stimpson's Piece. It was agreed to ask heating engineer to review the system.

S18/21. To confirm the date of the next meeting

The meeting will be held on 11th April 2018 following the Town Council meeting.

S18/22. To close the meeting

There being no further business the meeting was closed at 9.24pm