

The minutes of the meeting of the Stimpson's Piece Charity Trustees held at the Town Hall on Wednesday 9th March 2022 starting at 7.30pm

Present: P. Mitchell (Chair), M. Steel, A Hazelwood,
S Beadle (District Councillor)

Kirsty Cotgrove (Clerk) and 3 members of the public.

S21/17. To receive apologies for absence.

Apologies for absence were received from B Douglas, S Fisher, S Morgan, M Lester and J Harding.

S22/18. To receive Trustees declarations of interest in agenda items

None received.

S22/19. To adjourn the meeting for public participation

None.

S22/20. To receive and adopt the minutes from the meeting held on 9th February 2022

It was agreed to approve the minutes from the meeting held on 9th February 2022.

S22/21. To receive information on matters arising from the minutes not listed elsewhere on the agenda

The additional CCTV camera is due to be fitted this week.

S22/22. To consider a request from the East Anglian Air Ambulance to install a clothing bank on the car park

Following discussion, it was AGREED to go ahead with this.

S22/23. FINANCE –

To receive income / expenditure to 28th February 2022

Income / expenditure figures to 28th February 2022 were received.

To approve bills paid / to be paid since last meeting.

It was unanimously agreed to approve all bills paid / to be paid since the last meeting.

S22/24. To receive correspondence / late correspondence and refer to future agenda items

A local resident has contacted the Trustees with a proposal to open a community café at Stimpson's Piece. The proposal was distributed to Trustees prior to the meeting, which outlined the plans, including opening times, volunteers, and employment of local students to help run it. It was AGREED that P Mitchell can explore this further with the resident.

S22/25. To confirm the date of the next meeting

It was agreed that the date of the next meeting would be Wednesday 13th April 2022 at 7.30pm. The meeting will be held at the Town Hall.

S22/26. To close the meeting

There being no further business the meeting was closed at 7:40pm