

MINUTES OF THE

CHARITY TRUSTS ORDINARY MEETING

HELD ON THURSDAY 05 OCTOBER 2023

Present: Representative A Jones (In the Chair).

Representatives S Bailey, R Carter, J Chapman, E Curran, P Curran, A Dickinson,
P Graham, J Hawkins, J Martin, G Savage, J Stokes, and M Whybrow.

Also Present: The Town Clerk and Secretary to the Trust.

1. APOLOGIES FOR ABSENCE

Representatives T Prater, P Snow, and A Walters.

**2. MINUTES OF THE ORDINARY CORPORATE CHARITY TRUST MEETING HELD ON
20 JULY 2023**

It was

PROPOSED BY: Representative J Martin

SECONDED BY: Representative J Hawkins and

AGREED – To receive and approve the minutes as a correct record of the meeting.

Voting:

For 13 Against 0 Abstain 0.

3. REGISTRATION OF DECLARATION OF INTERESTS

There were none received.

**4. FINANCIAL UPDATE FOR THE DAVIS OAKLANDS CHARITY ACCOUNTS –YEAR -
TO-DATE 31 AUGUST 2024 REPORT C/05/23**

Representatives discussed the financial statements of the Davis Oaklands Charitable
Gift.

It was

PROPOSED BY: Representative J Stokes

SECONDED BY: Representative A Jones and

AGREED – To

1. Receive and approve the pre-audit end of year March 2023 financial statements of the Davis Oaklands Charitable Gift subject to the correct format being presented for future meetings.
2. Note that the accounts for the years ending 2019 to 2023 did not comply with the charity's own policy but will ensure compliance for future submissions.

Voting:

For 13 Against 0 Abstain 0.

5. EATON LANDS DEEDES CLOSE BRIDLEPATH – REPORT C/06/23

Representatives discussed the previously circulated report.

It was

PROPOSED BY: Representative A Jones

SECONDED BY: Representative J Martin and

AGREED –

1. To receive and note the report C/06/23.
2. To note that the bridleway/path cannot be monitored 24/7.
3. To place signs up at each end of the bridlepath subject to the land ownership being clarified as belonging to the Eaton Lands Charity or Hythe Town Council.

Voting:

For 13 Against 0 Abstain 0.

19.54hrs Representative A Dickinson left the meeting at this juncture.

6. DAVIS OAKLANDS BUILDING MAINTENANCE REPORT C/07/23

Representatives discussed the previously circulated report.

It was

PROPOSED BY: Representative A Jones
SECONDED BY: Representative J Martin and

AGREED – To

1. To appoint contractor A at a cost of £9,259.20 to complete the external works to the Oaklands building.

Voting:

For 13 Against 0 Abstain 0.

After voting had taken place, the representatives were informed that the Contractor that had been awarded the contract was Brighter Homes.

6. EATON LANDS GROUNDS MAINTENANCE REPORT C/08/23

Representatives discussed the previously circulated report.

It was

PROPOSED BY: Representative J Martin
SECONDED BY: Representative M Whybrow and

AGREED – To

1. Appoint contractor A to complete the tree works at Eaton Lands at a cost of £2,100.

Voting:

For 12 Against 0 Abstain 0.

After voting had taken place, the representatives were informed that the Contractor that had been awarded the contract was Finch Trees and Fencing.

7. BANK SIGNATORIES

Representatives discussed the previously circulated report.

It was

PROPOSED BY: Representative A Jones
SECONDED BY: Representative S Bailey and

AGREED – To

1. Appoint representatives P Snow, S. Bailey, J Stokes, and J. Hawkins as signatories for all the Davis Oaklands Bank accounts.

Voting:

For 13 Against 0 Abstain 0.

8. TEACH ME COURSES

Representatives discussed the request from Teach Me to remove the benches in front of the bandstand to paint them indoors.

It was

PROPOSED BY: Representative A Jones

SECONDED BY: Representative J Chapman and

AGREED – To

1. Not give consent to Teach Me Courses to remove the benches but to ask Teach Me Courses to redecorate the benches under fair weather conditions.

Voting:

For 12 Against 0 Abstain 0.

The Meeting closed at 20.11 hrs.