

MINUTES OF THE

CHARITY TRUSTS ORDINARY MEETING

HELD ON THURSDAY 20 JULY 2023

Present: Representative A Jones (In the Chair).

Representatives S Bailey, R Carter, J Chapman, J Hawkins, A Jones, J Martin, T Prater, G Savage, P Snow, J Stokes, A Walters, and M Whybrow.

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

1. APOLOGIES FOR ABSENCE

Representatives E and P Curran, and P Graham.

**2. MINUTES OF THE ORDINARY CORPORATE CHARITY TRUST MEETING HELD ON
23 FEBRUARY 2023**

It was

PROPOSED BY: Representative M Whybrow

SECONDED BY: Representative T Prater and

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

Voting:

For 11 Against 0 Abstain 0.

3. REGISTRATION OF DECLARATION OF INTERESTS

There were none received.

4. CHARITIES UPDATE REPORT C/01/23

Representatives noted the report.

**5. FINANCIAL UPDATE FOR THE DAVIS OAKLANDS CHARITY ACCOUNTS –YEAR
ENDING 31 MARCH 2023 REPORT C/02/23**

Representatives discussed the pre-audit end of year March 2023 financial statements of the Davis Oaklands Charitable Gift.

It was

PROPOSED BY: Representative M Whybrow

SECONDED BY: Representative G Savage and

AGREED – To receive and approve the pre-audit end of year March 2023 financial statements of the Davis Oaklands Charitable Gift.

Voting:

For 11 Against 0 Abstain 0.

6. FINANCIAL UPDATE FOR THE DAVIS OAKLANDS CHARITY ACCOUNTS –YEAR - TO-DATE 30 JUNE 2023 REPORT C/03/23

Representatives discussed the pre-audit end of year March 2023 financial statements of the Davis Oaklands Charitable Gift.

It was

PROPOSED BY: Representative A Jones

SECONDED BY: Representative M Whybrow and

AGREED – To receive and approve the pre-audit financial statements to 30 June 2023 of the Davis Oaklands Charitable Gift.

Voting:

For 11 Against 0 Abstain 0.

Representative J Martin entered at this juncture 19.08hrs.

7. EATON LANDS DEEDES CLOSE BRIDLEPATH – REPORT C/04/23

Representatives discussed the previously circulated report.

It was

PROPOSED BY: Representative S Bailey

SECONDED BY: Representative M Whybrow and

AGREED –

1. To receive and note the report C/04/23.
2. To start the process to get the Bridlepath adopted as a restricted By-way.
3. To contact KCC for permission to install better signage.

Voting:

For 12 Against 0 Abstain 0.

The Meeting closed at 19.18 hrs.