#### **CHARITY COMMITTEE**

# VILLAGE GREEN AND HAYWARDS PLOT CHARITY (Charity Number 300091)

### A MEETING OF THE CHARITY COMMITTEE WAS HELD ON 13 AUGUST 2024

Present: Cllr W R Ackers (Chairman) Cllr D Rolfe
Cllr F D Parnell Cllr J M Stock

Clerk: Mr G M Mundy

Due to the absence of the Chairman and Vice Chairman, it was **MOVED** Cllr Parnell **SECONDED** Cllr Stock and **RESOLVED** unanimously

"that Cllr Ackers is elected Chairman for this meeting"

### 1. <u>To receive apologies for absence</u>

Parish Cllrs K Jones and J Leggott. Belated apologies had been received from Parish Cllrs S K Dexter and C T McCarthy.

# 2. <u>Declarations of Personal or Pecuniary Interests in respect of items on the agenda for this meeting</u>

No declarations of interest were given.

### 3. <u>Income and expenditure for the Chairty Account for the last 12 months</u>

The Clerk informed the Committee that the balance of account stood at £3,836.73.

## 4. Request from George Scarrott and Sons to use the Village green to host the annual Grove Feast over the period 10 – 14 July 2025.

Following a discussion, it was agreed that George Scarrott and Sons is allowed to use the Village Green for the annual Grove Feast over the period 10 – 14 July 2025.

The meeting closed at 7.35pm

#### **G M Mundy**

Clerk to the Charity

NB: The whole council, as a corporate body is sole trustee of this charity. The Chairty is administered by the Clerk to the Parish Council.