

DRAFT

Minutes of the AGM of the Charity Committee held on Thursday, 7 July 2022 at the Parish Centre,
Gerals Way, Chalford at 6.30pm in accordance with notice given

In the Chair: Councillor Samaroo

Present: Councillors Lee, Lilly, Mayo, Morris-Wyatt, Oakley, D Taylor, L Taylor

In attendance: The Clerk & Assistant Clerk

Apologies: Cllrs Beioley, Pearson, Roberts, Wood

CCAGM 02.07.22 DECLARATIONS OF INTEREST – None

CCAGM 03.07.22 APPROVE THE MINUTES OF THE 2021 AGM –

Councillor Oakley proposed “**we accept the minutes from the AGM held on 19th May 2021**” This was seconded by Councillor Lilly. There were four abstentions.

CCAGM 04.07.22 ELECTION OF CHAIR

Councillor Samaroo proposed “**Councillor Beioley as Chair of the Charity Committee**”. This was seconded by Councillor D Taylor and unanimously agreed.

CCAGM 05.07.22 ELECTION OF VICE-CHAIR

Councillor Lilly proposed “**Councillor Samaroo as Vice Chair of the Charity Committee**”. This was seconded by Councillor D Taylor and unanimously agreed.

CCAGM 06.07.22 REVIEW: TERMS OF REFERENCE

Councillor Lilly proposed “**we accept the terms of reference without amendment**”. This was seconded by Councillor D Taylor and unanimously agreed. Cllr Oakley referred to 5.2.8 ‘nominating a parishioner to represent the Trustee on the Bisley charity’. The Assistant Clerk confirmed that a resident represents the trustee and is happy to continue to do so. Cllr Morris-Wyatt asked if we can ask the resident for updates. The Asst Clerk will contact the resident to ask if he can provide us with updates going forward. **ACTION: Asst Clerk**

CCAGM 07.07.22 REPORT ON ALLOTMENTS & RECREATION GROUNDS

Councillor Lee stated that the cost of an allotment is very reasonable at £15.50 for a half plot and £27 for a full plot. The administration has increased along with the running costs of the sites and suggested that the cost of a plot is reviewed. Councillor Lilly agreed but felt that given the rise in the cost of living any increase should be deferred. It was agreed to refer this to the Charity Committee next year. Cllr Oakley highlighted that the activity trail repairs relate to BPG not FLPG and the split gate at BPG has been installed. **ACTION: Agenda**

CCAGM 08.07.22 TO AGREE TO DELEGATE RESPONSIBILITIES TO WORKS FOR 2022/23

Cllr Oakley proposed “**we delegate maintenance of Charity land to works for the 2022/2023 year.**” This was seconded by Cllr Lilly and unanimously agreed.

CCAGM 09.07.22 ACCOUNTS FOR 21/22 ALLOTMENT YEAR

Cllr Lilly proposed “**acceptance of the Allotment accounts for the year 21/22**” This was seconded by Cllr Morris-Wyatt and unanimously agreed. Councillor Lee drew attention to the running costs of the allotments not being accurately reflected in the accounts. Cllr Morris-Wyatt agreed. Historically the Parish Council employs the Assistant Clerk to administer the allotments, therefore this cost has not been included in the accounts. The allotment rental would not cover this figure and the Parish Council is obliged to provide allotments. If we are to review, this will need to be referred to the Charity Committee.

CCAGM 10.07.22 ANY OTHER BUSINESS: There being no further business, the Chair closed the meeting at 6.55pm