

## MINUTES of BYELAW FIELD CHARITY COMMITTEE MEETING - 6 OCTOBER 2022

Chairman: Cllr Juan Brooks

Committee Members: Cllr Jonathan Foy, Cllr Emma Powell

Clerk: Ruth Swales, Brookfield, The Green Stillingfleet YO19 6SG

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Charity2204: The Chair welcomed all present to the meeting noting the meeting was quorate with 3 in attendance.

Charity2205: **Charity Finances:**

The Committee received a report from the Clerk as follows:

### Recent Receipts:

Date	Reason	Amount
6.10.2022	VAT refund on ecological survey	£70.00

**Closing balance as at 30 September 2022:** £7,577.71

Charity2206: **Grant allocations:**

The Committee reviewed the Charity's receipts and expenditure to date against the 2022/23 budget and to **RESOLVED** to make the following grant allocations:

Date	To whom	Reason	Amount
6.10.2022	Stillingfleet Parish Council	Contribution to playground	£1,850
6.10.2022	Stillingfleet Parochial Church Council	Contribution to upkeep of cemetery and graveyard	£1,250
6.10.2022	Grace Atkinson	Pensioners Christmas Lunch	£350

**Predicted remaining Charity fund:** £3,778

The Committee asked the Clerk to make enquiries of Grace Atkinson re the likely cost per head of the 2022 Pensioners Christmas lunch with a view of reconsidering whether the grant for 2022 should be increased. The Clerk made these enquiries after the Committee meeting and was advised by Grace that there are no plans to hold a pensioners Christmas lunch. Grace thanked the Charity for their consideration but asked that the donation be returned to the charity fund.

Charity 2207: The Committee noted that the next meeting will be arranged to precede the February PC meeting commencing at 6.30pm on **Thursday 2 February 2023**.

Signed as an accurate record of the meeting held on 6 October 2022	Juan Brooks CHAIRMAN	1 December 2022
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