

## BYELAW FIELD CHARITY COMMITTEE

### MINUTES OF A MEETING OF THE CHARITY COMMITTEE held on

TUESDAY 6 JUNE 2023

#### Attendees:

Chairman: Cllr Juan Brooks

Committee Members: Cllr Jonathan Foy, Cllr Emma Powell

Clerk: Ruth Swales.

Charity2301: The Chair welcomed all present to the meeting. There were no apologies.

#### Charity2302: **Annual Outturn:**

- i. The Committee noted that the Annual Return to the Charities Commission for the period 1/4/2021 to 31/3/2022 had been submitted by the deadline quoting:  
Annual income of £1,539.00  
Annual spending of £1,120.00
- ii. The Committee noted that for the period 1/4/2022 to 31/3/2023  
Annual income was £1,609.90  
Annual spending was £3,542.25

#### Charity 2303: **Farm Business Tenancy Agreement:**

- i. The Committee noted that as a result of the previous Farm Business Tenancy agreement expiring on 30 Sept 2022 David Swinglehurst had agreed to a further 2 year retrospective agreement to run from 1 Oct 22 to 30 Sept 24 on the same terms.
- ii. The Clerk is asked to draw up and arranged the execution of the new agreement on the Charities behalf.
- iii. The Committee agreed that a rent review should take place in anticipation of offering the tenancy from 1 October 2024.

Charity 2304: **Recent receipts:** The Committee noted the recent receipt of:

Date	From whom	Amount
2 May 2023	ByeLaw Field Rent from David Swinglehurst	£1,539.90

Charity 2305: **Closing balance as at 31 May 2023:** £5,597.61

#### Charity 2306: **Grant Applications:**

- i. The Committee considered and **RESOLVED** to approve a grant of £1,400 payable to St Helens Parochial Church Council towards the upkeep of the churchyard and cemetery.

- ii. The Committee considered and **RESOLVED** to approve a grant of up to £400 to Stillingfleet Parish Council towards the grass cutting cost of the playground.
- iii. The Committee agreed it would like to be able to give boxes of Christmas biscuits to the pensioners in the village in place of the previously held Christmas lunch. A budget of up to £400 was approved for this purpose and the Committee will meet again in October to make appropriate arrangements. The Clerk is to source an up to date list of the pensioners in the village.
- iv. The Chair was asked to post an appropriate message on the Community Chat facebook page and in the Parish Magazine reminding residents of the purpose of the Charity fund and encourage people to apply for grants that meet those criteria.

Charity 2307: **Risk Assessment:**

The Committee noted that the 2023 risk assessment had flagged a fallen tree across the beck and blocking the public footpath across the ByeLaw Field. The Chair agreed to contact the Ouse & Derwent Drainage Board to ascertain whether they will remove the obstacle from the beck and its banks and to also contact North Yorkshire Highways regarding the blockage of the public right of way.

Charity 2308: **Next Meeting:**

The Committee noted the next meeting of the Charity Committee will take place 5 October 2023 at 6.30pm at the Village Institute.

Signed as an accurate record of the meeting held on 6 June 2023	Juan Brooks  CHAIRMAN	5 October 2023
---	-----------------------------	----------------