

BYELAW FIELD CHARITY COMMITTEE

MINUTES OF THE CHARITY COMMITTEE - 1 AUGUST 2024

Chairman: Cllr Juan Brooks

Committee Members: Cllr Jonathan Foy, Cllr Richard Daniel, Cllr Emma Powell, Cllr Nigel Kemp

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

clerk@stillingfleetparishcouncil.org

Charity2401: **Welcome and apologies:**

The Chair welcomed all present as follows:

Councillors: Juan Brooks (Chair), John Cook, Richard Daniel, Nigel Kemp

Clerk: Ruth Swales

Apologies were received from Cllr Emma Powell and the Committee approved her reason for absence.

Charity2402: **Annual Return:**

The Committee noted that the Annual Return to the Charities Commission for the period 1/4/2022 to 31/3/2023 had been submitted by the deadline quoting:

Annual income of £1,610.00

Annual spending of £3,542

Charity2403: **Grants paid:**

The Committee recalled its approval of a grant of up to £400 to be paid to Stillingfleet Parish Council towards the grass cutting of the playground and noted that in event for the summer of 2023 this service cost £210, hence a payment of £210 had been paid to the Parish Council.

Charity 2404: **Annual Outturn:**

The Committee noted that for the period 1/4/2023 to 31/3/2024

Annual income was £1,540.39

Annual spending £1,610

Charity 2403: **Receipts:** The Committee noted the following receipt

Date	Receipt	Amount
9.4.2024	David Swinglehurst – rent for byelaw field	£1539.90

Charity 2404 **Closing balance:** The Committee noted that as at 31 July 2024 the closing balance was : £5,527.51

Charity 2405: **Farm Business Tenancy Agreement:**

- i. The Committee noted that the retrospective Farm Business Tenancy agreement expiring on 30 Sept 2024 had been duly executed.
- ii. The Committee asked the Clerk to contact Cundalls, Agricultural Chartered Surveyors and Estate Agents to enquire what the current rental rate would be for low lying grazing land in order to inform the rent review of the ByeLaw Field which is due before the tenancy is re-offered with effect from 1 October 2024. Upon receipt the Committee will consider whether any change is considered appropriate and ask the Clerk to invite tenders for the tenancy to commence from 1 October.

Charity 2406: **Grant Applications:**

- i. The Committee considered the request for a grant towards the upkeep of the churchyard and cemetery from Stillingfleet PCC and **RESOLVED** to approve a grant of up to 2/3rds of the cost – precise quantification to be determined in due course.
- ii. The Committee considered and **RESOLVED** to approve a grant of up to £500 to the Parish Council towards the grass cutting of the playground.
- iii. The Committee noted that no other grant applications had been received.

Charity 2407: **Next Meeting:**

The Committee noted the next meeting of the Charity Committee will take place on 6 February 2025 at 6.30pm at the Village Institute.

Signed as an accurate record of the meeting held on 1 August 2024	Juan Brooks CHAIR	3 October 2024
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