

BYELAW FIELD CHARITY COMMITTEE

NOTICE OF A MEETING OF THE CHARITY COMMITTEE to be held at 7.30pm on

31 OCTOBER 2024 at the VILLAGE INSTITUTE

Chair: 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

Committee members are summoned to attend this Committee meeting (detailed above) and to consider and resolve the business to be transacted on the agenda below.

A G E N D A

Charity2407: **Welcome and apologies:**

Chair to welcome all present to the meeting; to receive any apologies for absence and record these in the minutes and to consider the approval of reasons for absence given by committee members.

Charity2408: **Annual Return:**

To note that the Annual Return to the Charities Commission for the period 1/4/2023 to 31/3/2024 has been submitted quoting:

Annual income of £1,540.00

Annual spending of £1,610

Charity2409: **Grants to be paid:**

To recall that the Committee approved in principle to pay a grant to the Parochial Church Council and a grant to the Parish Council towards grass cutting and to RESOLVE to make those payments as below:

Date	Payee	Amount
31 Oct 2024	Stillingfleet PCC	£415
31 Oct 2024	Stillingfleet Parish Council	£350

Charity 2410: **Projected closing balance:**

To note projected Closing balance as at 31 October 2024 after payment of the above will be £4,762.51

Charity 2411: **Farm Business Tenancy Agreement:**

To consider the recently circulated alternative proposals for renewal of the Farm Business Tenancy agreement submitted by a prospective future tenant and agree next steps.

Signed: Ruth Swales, Clerk to the ByeLaw Field Charity Committee,
clerk@stillingfleetparishcouncil.org