

CLERK: Ruth Waller, Copperfields, Colman, Temple Guiting. GL54 5RT
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DRAFT MINUTES: of a Meeting of the Trustees of Constables Piece held in Guiting Power Village Hall on Wednesday 20th March 2019 at 6.45pm.

PRESENT: Trustees /Parish Councillors: Lisa Rose, Simon Gardner, Patrick Flaherty, Nettie Ekblom and Dawn Rimmer - Chair.
Cllr Else Ogden joined the meeting at 6.52pm

IN ATTENDANCE: Ruth Waller, Clerk to Guiting Power Parish Council and 4 members of the public.

- 1) **To receive apologies for absence.** Apologies received and noted from Cllr Dover.
- 2) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).** Cllrs Rimmer, Flaherty, Rose and Gardner declared an Interest relating to the Social Committee and requested a dispensation on this matter. Cllr Rose also declared an Interest in The Village Hall and requested a dispensation on this. The Clerk granted a dispensation for all interests declared and the necessary forms completed.
- 3) **To approve the minutes of the meeting held on the 23rd January 2019:** These were approved and signed as a true record.
- 4) **To review actions from last meeting**
 - None to review.
- 5) **Finances - To receive the current state of accounts and bank reconciliation:** A bank reconciliation for up to the 23rd January 2019 was approved and signed.

Lloyds Current Acc: 03472288	£	£
Outstanding receipts		
Less unrepresented chqs		
	£	
Balance	2,001.28	
Cambridge & Counties Bank Acc: 15006192		
	£	
Balance	10,554.47	
Receipts		
Less unrepresented chqs		
	£	
Balance	10,554.47	
Total		
Balance		<u><u>£12,555.75</u></u>
Cash book Summary		
	£	
Opening Balance 01.04.17	2,076.28	
	£	
Cash Book Balance @ 23.01.19	2,001.28	
Balance per Cambridge & Counties	£10,554.47	
Reconciled Balance		<u><u>£12,555.75</u></u>

- 6) **To receive correspondence and note applications for funding. The following applications were considered for funding:**

- i) Guiting Power PCC: This application was requested from the PCC towards the funding of the Village Toilet within the Churchyard. The application was briefly discussed and **Trustees unanimously agreed to grant £100 towards this project.**
- ii) Guiting Power Social Group: The application had been made by the Social Group towards the annual Fireworks display, due to the increase in cost of Fireworks. **Trustees unanimously agreed to grant £100 to the Social Group.**

7) To set the date of the next meeting: TBC – 13th November 2019

8) For information only: The clerk advised amending the rules of the Trust to allow for two Trustees to make a decision on items on the agenda, particularly funding requests. This would be added to the next agenda for consideration.

The Chair thanked everyone for their attendance and closed the meeting at 6.57pm

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Chairman

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Date

DRAFT