

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 6th November 2019 commencing at 8.55pm.

PRESENT: Trustees /Parish Councillors: Lisa Rose, Simon Gardner, Else Ogden and Dawn Rimmer - Chair.

IN ATTENDANCE: Ruth Waller, Clerk to Guiting Power Parish Council

- 1) **To receive apologies for absence.** Apologies received and noted from Cllrs Flaherty and Cuthbert
- 2) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).** None
- 3) **To approve the minutes of the meeting held on the 20th March 2019:** These were approved and signed as a true record.
- 4) **To review actions from last meeting**
 - None – only action was included as the next item on the agenda
- 5) **To consider amending the rules of the Trust to allow for two Trustees to make a decision on items on the agenda, particularly funding requests.** Following explanation of the proposed amendment to the trust guidelines, **Trustees/Councillors unanimously agreed that the Guidelines for the Trust could be changed to allow 2 Trustees to make decisions, in particular when considering funding applications.**
Action: Clerk to amend Guidelines and circulate to Trustees for full approval at next meeting of The Constable's Trust.
- 6) **Finances - To receive the current state of accounts and bank reconciliation:** A bank reconciliation for the period up to the 31st October 2019 was approved and signed.

CONSTABLES PIECE TRUST			
BANK RECONCILIATION AT 31 OCTOBER 2019			
Period to 31st October 2019			
Lloyds Current Acc: 03472288			
		£	£
Balance per statement		£ 1,801.28	
Outstanding receipts			
Nil		£ -	
Less unrepresented chqs			
Nil		£ -	
Balance		£ 1,801.28	
Cambridge & Counties Bank Acc: 15006192			
Balance		£ 10,844.71	
Receipts			
Interest			
Less unrepresented chqs			
Nil		£ -	
Balance		£ 10,844.71	
Total Balance			<u>£12,645.99</u>
Cash book Summary			
Opening Balance 01.04.19		£ 1,801.28	
Add receipts to date		£ -	
Less payments to date			
Cash Book Balance @ 31.10.19		£ 1,801.28	
Balance per Cambridge & Counties		£10,844.71	
Reconciled Balance			<u>£12,645.99</u>

- 7) **To receive correspondence and note applications for funding:** One grant application had already been received for consideration at the January meeting. Cllr Rimmer was aware of another probable application. Due to the sensitive information included in the application received, at the Clerk’s recommendation, **Trustees agreed that the next meeting would be closed to the public.**
- 8) **The next meeting was confirmed as Wednesday 22nd January 2020,** immediately following the Parish Council meeting. This meeting will be closed to the public. as agreed in Item 7.
- 9) **For information only:** None

The Chair thanked everyone for their attendance and closed the meeting at 9.10pm

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Chairman

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Date