## WILLIAM EVERSDEN'S CHARITY (Toft Parish Council Sole Trustee)

## The Meeting of William Eversden's Charity will be held on Monday 2nd October 2023 in The People's Hall, Toft at 7.00 pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder

Ben Stoehr Mr Ben Stoehr Clerk 26/09/2023

## AGENDA

- 1. Apologies for absence and declaration of interests
- 2. To approve the minutes of the last meeting on 6 March 2023
- 3. To receive and consider any comments from allotment tenants on allotment matters
- 4. To consider any matters arising from the AGM on 6 March 20234.1 Update report on the borehole
- 5. To review the allotment rents and consider if any change is required *Currently £15 per annum, from November 2022 for new tenants, and from 2023 for existing tenants. One plot available (4a)*
- 6. To consider a programme of works for the year
- 7. To set the date of next annual general meeting and the next ordinary meeting
- 8. Closure of meeting

NB. In order to carry out the charitable purposes, the Corporate Managing Trustee has the power to:

- (1) Let or rent the allotments to individual plot-holders on terms and conditions approved by the Corporate Managing Trustee
- (2) raise funds, receive grants and donations
- (3) apply funds to carry out the work of the Charity
- (4) co-operate with and support other charities with similar purposes
- (5) do anything which is lawful and necessary to achieve the purpose of the Charity