William Eversden's Charity (Toft Parish Council sole Trustee) Meeting held on Monday 2 October 2023 in The People's Hall, Toft at 8.15 pm

Present: Councillors: M Yeadon (Chairman), S Collinson, E Darbyshire, R Harris, E Miles, and C Watson.

In attendance: 2 members of the public and Mrs C Newton (Minutes Secretary, LGS Services)

1. <u>Apologies for absence and declaration of interests</u>

None.

There were no declarations of interests.

- 2. <u>To approve the minutes of the last meeting on 6 March 2023</u> RESOLVED that the minutes of the AGM on 6 March 2023 be approved.
- 3. <u>To receive and consider any comments from allotment tenants on allotment</u> <u>matters</u> <u>None</u>

None.

4. <u>To consider any matters arising from the AGM on 6 March 2023</u>

4.1 Update report on the borehole

RESOLVED to receive a report from the Chairman that the borehole had been fitted but did not work. It has been pumped but lost its prime.

Jake Tebbit was looking into the problem and had spent £200 on the equipment so far but would not charge as yet as the process had not worked.

Cllr Harris arrived during this item at 7.05 pm.

RESOLVED that the Parish Council should reimburse Mr Tebbit for the expenses of £200.00 incurred to date. ^(carried with 5 in favour and 1 against)

5. <u>To review the allotment rents and consider if any change is required</u>

RESOLVED to leave the allotment rent at £15.00 per annum and consider this again at the next meeting.

6. <u>To consider a programme of works for the year</u>

RESOLVED, given the footpath through the allotments leading to the bench was very overgrown with blackthorn, to seek quotations to clear the path to a width of one metre. RESOLVED to seek quotations to install new rustic steps at the end of the path beyond the bench.

7. <u>To set the date of the next annual general meeting and the next ordinary meeting</u> RESOLVED that the Annual Meeting should be held on 13 May 2024 prior to the Annual Meeting of the Parish Council.

8. <u>Closure of meeting</u>

There was no further business and the meeting closed at 7.15 pm.

Signeddate.