

William Eversden's Charity
(Toft Parish Council sole Trustee)
Annual Meeting held on Monday 13 May 2024 at 7.57 pm
Held in the People's Hall, Toft following the Annual Parish Meeting

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

In attendance: 4 members of the public including allotment tenants, and Mr Ben Stoehr (Clerk).

1. **Election of Chairman to the William Eversden's Charity**
 RESOLVED that Cllr Yeadon be elected Charity Chairman. (Prop EM, 2nd CW, unopposed)
2. **Election of Vice-Chairman**
 RESOLVED that Cllr Miles be elected Vice-Chairman. (Prop MY, 2nd CW, unopposed)
3. **Apologies for absence and declaration of interests**
 Apologies had been received from Cllr Harris (out of parish).
4. **To approve the minutes of the last meeting**
 The minutes of the last meetings on 2 October 2023 were approved and signed by the Chairman.
5. **To receive and consider any comments from allotment tenants on allotment matters**
 An allotment tenant reported on the difficulties of keeping the blackthorn back using domestic equipment, and observed that the availability of better equipment would allow tenants to maintain the path more effectively. The tenant will carry out some research and report back on this matter.
 The Chairman proposed purchasing a brushwood strimmer and suitable personal protective equipment up to the sum of £300.00. The allotment tenant is to pass on the details to Cllr Yeadon.
6. **To review the Charity Funds and budget for FY ending 31 March 2023**
 The finance report was received and reviewed which showed
B/f 1/4/23 £289.32 + £135.00 rents= £424.32 c/f at 31/3/24 (admin invoice o/s)
There are 10 half plots all are let plus 2 plots which have been taken out.
Toft Parish Council has earmarked funds for the Charity of £665.43
 The accounts were noted.
7. **To consider report on the borehole**
 An allotment tenant reported that the pump was working but there were concerns that it would not work if the water table dropped. The pump would need regular use to keep it primed. The Parish Council passed on its thanks to Jim Tebbit for undertaking the works.
8. **To consider if any works are required**
 With regard to the installation of rustic steps, the tenants thought that a small working party could help with the works.
 RESOLVED that the Parish Council is to put a notice in the Calendar asking for help.
9. **Closure of meeting**
 The date of the next meeting will be on Monday 4 November 2024, before the Parish Council meeting.
 There was no further business and the meeting closed at 8.08 pm.

SignedChairmandate.