William Eversden's Charity (Toft Parish Council sole Trustee) Meeting held on Monday 2 December 2024 at 7.00 pm in the People's Hall, Toft

Present: Councillors: M Yeadon (Chairman), E Darbyshire, E Miles and B Harris.

In attendance: Mr Ben Stoehr (Clerk).

1. Apologies for absence and declaration of interests

Apologies had been received from Cllr Watson (out of parish).

2. To approve the minutes of the AGM on 13 May 2024

The minutes of the Annual General Meeting on 13 May 2024 were approved and signed by the Chairman.

3. <u>To receive and consider any comments from allotment tenants on allotment matters</u>

None.

4. To consider any matters arising from the AGM on 13 May 2024

4.1 (7) Installation of rustic steps

There was no further information.

RESOLVED to monitor for volunteers to carry out or assist with the works.

5. To review the allotment rents and consider if any change is required

RESOLVED to make no changes at this time and to review again next year.

6. To consider if any works are required

None. The central path is still clear. Thanks were expressed to S Chandler for arranging the purchase of the brush cutter and for keeping the path clear.

7. To set the date of the next annual general meeting and the next ordinary meeting

RESOLVED that the AGM should be held on 12 May 2025, which is also the date of the Annual Parish Meeting.

RESOLVED that the next ordinary meeting should be held on 3 November 2025.

8. Closure of meeting

There was no further business and the meeting closed at 7.06 pm.

Signed	 	 Chairman	date.