William Eversden's Charity
(Toft Parish Council sole Trustee)
Annual Meeting held on Monday 12 May 2025 at 7.20 pm
in the People's Hall, Toft, following the Annual Parish Meeting

Present: Councillors: M Yeadon (Chairman), E Darbyshire, G Harrison, E Miles and S Tebbit.

In attendance: 3 members of the public including allotment tenants, District Cllr Lina Nieto 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 ED, unopposed)

2. **Election of Vice-Chairman**
RESOLVED that Cllr Miles be elected Vice-Chairman. (Prop MY, 2nd ED, unopposed)

3. **Apologies for absence and declaration of interests**
Apologies had been received from Cllr Harris.

4. **To approve the minutes of the last ordinary meeting on 2 Decmber 2024**
The minutes of the last meeting on 2 December 2024 were approved and signed by the Chairman.

5. **To consider any matters arising from the last meeting**
None.

6. **To receive and consider any comments from allotment tenants on allotment matters**
An allotment tenant had reported a problem with dogs walking across the site.
RESOLVED to purchase two signs stating that dogs must be kept on leads.
RESOLVED that the Chairman will provide details and install the signs when received.

7. **To review the Charity Funds and budget for FY ending 31 March 2023**
The finance report was received and reviewed which showed
B/f 1/4/24 £394.32 + £135.00 rents-= £529.32 c/f at 31/3/25
There are 10 half plots with one vacant plot.

Toft Parish Council has earmarked funds for the Charity of £327.93
The accounts were noted.

8. **To review the allotment tenancy agreement**
RESOLVED that no changes were necessary.

9. **To review the allotment rents and consider whether any change is required**
RESOLVED, noting that there had been no increase for several years, and that the Charity had said if water was installed it would increase the rents, that the rents be set at £20 per year.

10. **To consider report on the borehole**
RESOLVED to note that the borehole works if primed but a tenant reported that it required a great deal of water to prime.
RESOLVED to note that the allotment tenant will obtain some additional containers to allow priming, and that Cllr Tebbit should discuss the matter with Jim Tebbit.

11. **To consider if any works are required**
Sharon Chandler kindly agreed to keep the path clear.
RESOLVED that Ms Chandler may purchase fuel for this purpose and be reimbursed by the Charity.
The Charity conveyed its thanks to Ms Chandler.

12. **Date of the next Annual General meeting and the next ordinary meeting**

RESOLVED that the next ordinary meeting should take place on 3 November 2025 and the next Annual General meeting on 11 May 2026.

13. **Closure of meeting**

There was no further business and the meeting closed at 7.33 pm.

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Signed ……………………………………Chairman ……………………date.