

**MINUTES OF A MEETING OF THE TRUSTEES OF THE PAROCHIAL CHARITY IN THE
ANCIENT PARISH OF SMISBY ("The Charity")
held at 10.30am on 22 June 2023 in The Village Hall, Smisby**

1. **Present** Mr. S. J. Barnett, Mr. R.J. Hounslow, Ms. C.E. Hynam and Mr. P. Cooper
Attending: Mrs S. Heap (Clerk)
Attending via Teams from Rathbones: Mr. Andrew Pitt, Mr. Gareth Pearl and Yasmin
2. **Chairman** It was proposed by Mr. P. Cooper and seconded by Mr. R. Hounslow that Ms. C. Hynam be Chairman of the meeting.
3. **"Redacted"**
3. **Minutes**
Minutes of the previous meeting were approved and signed by the Chairman.
4. **Matters Arising**
 - a. **"Redacted"**
 - b. **Tree Survey**
It was agreed that this matter again be left in abeyance.
 - c. **Jubilee Field Lease**
Following receipt of the signed Lease it was agreed that Nelsons invoice for £1578.00 be paid.
The Clerk confirmed that a rent demand had been submitted to the Parish Council for the sum of £320 as per the signed Lease.
 - d. **Jubilee Field Maintenance**
Mr. Barnett had inspected the football pitch and found that it had been cut. He had also spoken to Mr. Whitby regarding the football posts who said he would get back in touch with Mr. Barnett. Following this meeting Mr. Barnett and Mr. Cooper offered to take a further look at the Jubilee Field and inspect the maintenance being carried out by the contractors.
 - e. **Jubilee Field Equipment Insurance**
There had been no reply to date from South Derbyshire District Council so the Clerk was to keep contacting them until a reply was received.
 - f. **CIO Constitution**
The Clerk had booked the Village Hall for the zoom meeting with Thomson Snell & Passmore for the 13 July 2023 at 11am.
 - g. **Queen's Platinum Jubilee Gift**
Following distribution of the Jubilee gifts there were two remaining and it was agreed that these be presented to the next two residents moving into the village.
 - h. **Sundial to commemorate the Coronation of King Charles 111**
The sundial had been erected on the outside of the Village Hall at a cost of £390.00 which was agreed be paid to Robert Lewis.
 - i. **"Redacted"**

j. “Redacted”

k. “Redacted”

l. Request from Karen Walker re funding of King Charles 111 Coronation

Mrs. Walker had replied with the full costs and receipts and it was agreed that she be paid £1057.45 for the event.

m. Jubilee Field Gates

The Parish Clerk replied that the issue was reported to the Councillors and grounds maintenance team. All Councillors now have the code to access and failing that it was to be reported to her and she would come and open up.

5. Business

a. Farm Business Tenancies

Once Robyn Deardon of Fisher German replies with details of the Leases the Clerk was instructed to prepare a spreadsheet accordingly.

b. Clarification of Student Funding

Ms. Hynam was to investigate the funding for students and report accordingly.

c. “Redacted”

d. “Redacted”

e. Robert Butler Insurance

A renewal invoice had been received in the sum of £601.87 and it was agreed that this be paid.

f. Flower Trough Funding – Hazel Salt

A request for funding the compost for the flower troughs was received from Hazel Salt for the sum of £20 and it was agreed that this be paid.

g. Application for Project Funding – Suzanne Jones

A request from Suzanne Jones to fund the plants for the village hall flower troughs was received for the sum of £59.90 and it was agreed that this be paid.

h. NFU Correspondence

Notification of AGM.

6. Investments

a. Cash on Deposit at 22 June 2023

The Clerk presented a spreadsheet of the Cash on Deposit at the 22 June 2023.

b. Rathbones

A Teams meeting with Rathbones had been arranged and investments discussed as above.

Investment Notifications for consideration

c. Cambridge & Counties Bank increase in interest rate to 3.75%

d. Bath Building Society increase in interest rate to 2.00%

e. Market Harborough Withdrawal form for signature – signed and actioned

**f. to h. Close Bros. – Statements; COIF Statements and Notification of changes to account;
Brewin Dolphin – Summary of fees and charges for the year ended 31.12.22 – All Noted**

7. Accounts

Payment of Accounts

- | | |
|-------------------------------------|----------|
| a) Mrs. S. Heap – Postage stamps | £12.00 |
| b) Fisher German – Consultancy Fees | £1725.00 |

c) Presentation of accounts for the year ended 31 March 20023

The Clerk was to circulate a copy of the accounts to the Trustees for their agreement that these be submitted to ADS Accountancy for audit.

8. Other Business

a. “Redacted”

b. Charity Commission

A communication had been received by the Clerk that the Charity Commission were introducing a new and improved system for their trustees to access online services which will be a new way of signing in through individual Charity Commission accounts from this summer. As the Clerk is listed as the charity contact at present they request that her details are updated to be the main point of contact.

ACTION: The Trustees agreed to this and the Clerk was to update accordingly.

There being no further business the meeting was closed at 1pm

Signed.....

Dated.....