

For the Trustees
Mr R.J.Kirby
Rev. W.L.Glazebrook
Mr R.W.Clack
Mr D.S.Lafford
Mrs J.C.Pitkin

THE UNTIED CHARITIES
Meeting of the Trustees on 11th August, 1993

Present; Mr Richard Kirby (in the chair), Mr Robert Clack, Mr Derek Lafford, Mrs Jennifer Pitkin and Mr Stephen Kemp (in attendance).

Unable to be present: Rev. W.L.Glazebrook, with apologies.

1. Minutes

The minutes of the meeting on 3rd February, 1993, distributed with the agenda, were confirmed.

2. Amalgamation of the Langford coal charities

Having considered the paper marked "A" attached to the agenda and the draft scheme for the amalgamation of the United Charities with the Robert Day Charity, the Trustees accepted the scheme and authorised the Clerk to return it signed on their behalf with a view to its being brought into effect.

3. Tenure and management of the allotments

Having considered the paper marked "B" attached to the agenda and the plan - table at the meeting - showing the current tenure of the allotments on the Broughton Poggs road site, and noting that Thames Water Utilities PLC had been asked to quote for the installation of a water supply, the Trustees agreed that Mr R.J.Stacey should be invited to accept the position of honorary supervisor of the allotments on behalf of, and responsible to, the Trustees.

4. Finance

The Trustees noted the accounts for 1992 for the united Charities and the Robert Day Charity attached to the agenda marked "C" and "D" respectively and noted that the current bank balances - after the collection of rents, amounting to £43.50 on the allotments to Lady Day, 1993 - were as follows:

United Charities	£337.12
Robert Day Charity	<u>£411.05</u>
	£748.17

5. Next meeting

The Trustees agreed that the date of the next meeting should be fixed in the light of further developments.

R. Kirby. 6.10.93

A

Agenda 11.8.93

For the Trustees

for 11.8.93

Amalgamation of the Langford coal charities

1. In response to the application for the amalgamation of the United Charities and the Robert Day Charity and the expansion of their objects the Charity Commission has drafted a new scheme to this end.
2. In so far as it is concerned with membership and procedure it is almost exactly in line with the 1915 scheme under which the trustees are now operating, but the objects are greatly expanded to include not only payments to help with lighting and heating but almost any kind of assistance for people in need, as outlined in the Charity Commission's note of which a copy is attached.
3. It is recommended that the Trustees accept the draft scheme and authorise the Clerk to return it signed on their behalf with a view to its being brought into effect as soon as possible.