

For the Trustees
cc. R.J.Stacey

THE UNITED CHARITIES

Meeting of the Trustees on 6th October, 1993

Present Mr Richard Kirby (in the chair), Mr Robert Clack, Mrs Jennifer Pitkin with Mr R.J.Stacey (Hon. Supervisor) and Mr Stephen Kemp in attendance.

Unable to be present: Rev. W.L.Glazebrook, Mr D.S.Lafford, with apologies.

1. Minutes

The minutes of the meeting held on 11th August, 1993, distributed with the agenda, were confirmed.

2. Draft scheme for the amalgamation of the Langford Coal Charities

The Trustees noted the terms of the draft scheme distributed with the agenda, which had been submitted to the Charity Commission and agreed to suggest that the name of the new combined charity should be simply "The Langford Charity".

3. Management of the allotments

(a) Tenure

After noting the plan distributed with the agenda showing the tenure of allotments for 1993-94 the Trustees agreed:

- (1) that rents for 1993-94 should be collected on Lady Day (25th March) at the new rate of £2 a plot;
- (2) that early in the New Year a notice should be posted inviting applications for the occupation of holdings for 1994-95, to be made to Mr R.J.Stacey, who would report with recommendations to the Trustees.

(b) Security

The Trustees noted with sympathy that there had recently been a well-planned theft of tools and equipment from the allotments, including Mr Stacey's rotivator and all the tools from his shed, and agreed regretfully that there was no way of foiling such incursions except vigilance and the removal of tools and equipment for safe keeping.

4. Water Supply

The Trustees noted that, although the Clerk had had a site meeting with a representative of Thames Water Utilities on 6th July, subsequent reminders had still not produced the promised estimate for the provision of a piped water supply for the allotments - see footnote.

5. Financial position

The Trustees noted that the Bank balances of the charities were as follows:

United Charities	£337.12
Robert Day Charity	<u>44.05</u>
	748.17

6. Next meeting

The Trustees agreed that the date for the next meeting should be set provisionally as Wednesday, 8th December, 1993, at 6.30 at the Crown Inn.

Footnote. The estimate for the installation and connection of a piped water supply for the allotments was received the day after the meeting - £10611.42.

