

For the Trustees

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

THE LANGFORD UNITED CHARITIES

Meeting of the Trustees on 7th October, 1992

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 5th August, 1992, distributed with the agenda, were confirmed.

2. The future of the Langford Coal Charities

After noting that the Trustees of the Robert Day Charity were agreeable to the amalgamation of their charity with the United Charities and to the broadening of the objects to the provision of help in meeting the costs of heating and lighting for those most in need, the Trustees agreed that the advice of the Charity Commissioners should be sought as to how this purpose could best be achieved.

3. Financial situation

After noting that the balances in the current accounts of the charities were as follows:

United Charities	£290.46
Robert Day Charity	<u>£335.78</u>
	£676.24

the Trustees agreed to investigate the possibility of the assets being held, not in current accounts, but in an interest-bearing account, such as the Parish Council's Business Call account.

4. Allotments, Broughton Poggs Road

In the course of discussion on ways of increasing the charitable revenue of the allotments the Trustees noted that the 42 allotments, which had stood at 20p each in the early 1970's, had been at £1.00 since 1988 and agreed:

- (1) that the Trustees should propose to the allotment holders an increase to £2.00 from 1993 to strengthen the charities' contribution to those in need of help;

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- (2) that with a view to making the allotments more attractive and adding to their revenue-earning capacity the Trustees should investigate the provision of a water supply;
- (3) that with this in view they should in the first place approach Thames Utilities plc about the cost of a connection to the main supply.

5. Next meeting

The Trustees agreed that, depending on developments, they should be prepared to meet, if only informally, after the next meeting of the Parish Council on 9th December, 1992, in the Village Hall.

R. Kirby

9.12.92