

For the Trustees:

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

cc Mr R.J.Stacey

THE UNITED CHARITIES

Meeting of the Trustees on 8th December, 1993

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

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

1. Minutes

The minutes of the meeting held on 6th October, 1993, distributed with the agenda, were confirmed.

2. Draft scheme

The Trustees noted that the next step in the process of amalgamating the United Charities and the Robert Day Charity would be the posting of notices giving members of the public the opportunity of commenting on the proposed scheme which had been prepared by the Charity Commission and that, provided no valid objections were received, the scheme would then be sealed and would come into operation.

3. Allocation of allotments, 1994-95

The Trustees agreed that a notice on the lines of the draft distributed with the agenda should be posted inviting applications for allotments from Lady Day, 25th March, 19094.

4. Water supply for the allotments

The Trustees noted that the quotation from Thames Water Utilities for the installation of a water supply for the allotments was for £10,611.42 and agreed that the provision of a piped supply was out of the question.

5. Finance

The Trustees noted that the combined balance standing to the credit of the two charities was £748.16

6. Disbursement of funds - future policy.

The Trustees noted that, whereas at the time when the charities were originally established those in need of help would have been well known to the Overseers of the Poor it was nowadays much more difficult to identify deserving cases. They agreed accordingly that, when the new combined charity had been constituted, the best course would be to notify its existence and scope to the Social Services, to local medical practitioners and to the School, with an invitation to bring deserving cases to the notice of the Trustees.

Next meeting

The Trustees agreed that the next meeting should be held in conjunction with the Parish Council meeting scheduled for 9th February, 1994.

R. Kirby.
Chairman