

**Meeting of the Trustees of Casterton Community Trust**

**7pm on Tuesday 15<sup>th</sup> January 2019 at Casterton Cottage**

**Present:** Chris Dodd, Gill Sykes, Tom Herd, Ann Irving and Joan Martin. Also Martin Coombs

**Minutes of the Meeting on 1<sup>st</sup> October 2018:** These were approved and signed

**Co-option of trustee:** Chris Dodd proposed and Tom Herd seconded the co-option of Martin Coombs and all other trustees agreed. Martin was welcomed as a trustee and will serve until the AGM in April 2019.

**Matters Arising:** There were no matters arising

**Financial Statement:** The overdue payment covering 9 months was received on 5<sup>th</sup> November 2018. The account now stands at £4002.50.

**Consideration of Grant Applications:** No applications have been received for consideration. Trustees agreed that it was disappointing that more applications were not forthcoming even though they have tried various tactics to encourage groups or individuals to come forward with small or large projects which satisfy the criteria for beneficiaries of the trust.

**Arrangements for AGM:**

- ☐ AGM on Thursday 11<sup>th</sup> April 2019 (see below)
- ☐ GS will prepare an agenda and an annual report and TH will present the accounts
- ☐ The term of office of one of the elected trustees of the Casterton Community Trust ends in April but they are eligible for re-election and there is one vacancy. The process for electing trustees will commence with nomination forms being distributed in the week beginning 4<sup>th</sup> February with a closing date of 4<sup>th</sup> March 2019. The nomination and voting forms were approved. GS will prepare all the paperwork for the nominations and will approach trustees for help delivering them. If an election is necessary, the paperwork will be organised immediately after nominations close.

**AOB:** There was no further business

**Next Meeting:** Thursday 11<sup>th</sup> April 2019 at 6.15pm at Tom Herd's house before the Parish Assembly at 7pm in the Village Hall. The Casterton Community Trust AGM will be held at the rising of the Parish Assembly which is expected to be about 7.45pm.