

Meeting of the Trustees of Casterton Community Trust

7pm on Tuesday 21st May 2019 at Casterton Village Hall

Present: Chris Dodd, Gill Sykes, Gavin Hazlett and Sandy Talbot

Apologies: Tom Herd

Minutes of the Meeting on 11th April 2019: These were approved and signed

Matters Arising: There were no matters arising

Election of Officers:

Officer	Name	Proposed	Seconded
Chairman	Chris Dodd	Gill Sykes	Sandy Talbot
Secretary	Gill Sykes	Chris Dodd	Gavin Hazlett
Treasurer	Tom Herd	Gill Sykes	Chris Dodd

Financial Statement: There have been two payments totalling £11.40 for photocopying for the AGM so the account now stands at £3959.90. The payment from Sedbergh for the 6 months to April has not yet been received.

Consideration of Grant Applications:

One application had been received and was considered. After full appraisal of the application, the following grant was agreed:

From a resident: £438.80 for a bench to be placed on Laitha Lane.

AOB:

There was no Founder Trustee present. This will be an agenda item at the next Parish Council meeting when the new councillors will be present.

As Chris Benson has been appointed to the Parish Council, he cannot take up his position on the Community Trust so there is a vacancy. It was agreed that a new trustee will be co-opted to act until the next AGM. Trustees considered who could be approached.

Next Meeting: Thursday 19th September 2019 in Casterton Village Hall at 7.30pm.