

Meeting of the Trustees of Casterton Community Trust

7.30pm on Tuesday 19th September 2019 at Casterton Village Hall

Present: Gill Sykes, Tom Herd, Gavin Hazlett, Sandy Talbot. Chris Benson represented Casterton Parish Council, the Founder Trustee. Also, Peter Makinson.

Apologies: Chris Dodd

Minutes of the Meeting on 21st May 2019: These were approved and signed

Matters Arising: The bench on Laitha Lane is a pleasing addition to the footpath.

Co-option of trustee: Gill Sykes proposed and Tom Herd seconded the co-option of Peter Makinson and all other trustees agreed. Peter was welcomed as a trustee and will serve until the AGM in April 2020.

Financial Statement:

Following payment of a grant of £438.80 and £8 hire of the Village Hall, the account stands at £3513.10.

The Treasurer explained about the correspondence he has received from HSBC and the review of the account that is being conducted. It is anticipated that once this is completed, all should be in order.

The payment from Sedbergh for the 6 months to April has not yet been received. The Secretary gave details of the continuing correspondence she has had with Sedbergh School. It was agreed that she should contact them again and express the concern of the trustees and ask for confirmation that the solar panels are working.

Consideration of Grant Applications:

Two applications had been received and were carefully considered. The first application for two flower arranging stands costing £81.11 was approved but it is thought that there may be stands in storage. If these prove to be of acceptable standard, the grant will not be necessary. The other application was deferred and the applicant is being asked for full costings and for further details.

AOB: There was no further business.

Next Meeting: Thursday 16th January 2020 in Casterton Village Hall at 7.30pm.