

Meeting of the Trustees of Casterton Community Trust

7.30pm on Thursday 16th January 2020 at Casterton Village Hall

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

Apologies: Gavin Hazlett

Minutes of the Meeting on 19th September 2019: These were approved and signed

Matters Arising:

A grant for flower stands was not needed and there has not yet been any further communication from the other applicant

Financial Statement:

Following payment of £8 for hire of the Village Hall, the account stands at £3505.10

The Treasurer reported that the HSBC review of the account had now been successfully completed

No further money has been received from Sedbergh School even though GS has continued to be in contact with them. She was instructed to express the disappointment of the trustees that the matter is still to be resolved. The last payment received was in November 2018 covering the previous 9 months. GS has received confirmation from Sedbergh School that the solar panels are working.

Consideration of Grant Applications:

No grant applications have been received

Arrangements for AGM:

- ☐ GS will prepare an agenda and an annual report and TH will present the accounts
- ☐ The term of office of three of the elected trustees of the Casterton Community Trust ends in April but they are eligible for re-election and there is one vacancy, currently filled by the co-option of Peter Makinson. The process for electing trustees will commence with nomination forms being distributed. GS will calculate the dates to fit in with the AGM. The nomination and voting forms will be similar to last year. GS will prepare all the paperwork for the nominations and will approach trustees if help is needed delivering them. If an election is necessary, the paperwork will be organised immediately after nominations close.

AOB: A request was made for the grant applications to be sent out to trustees with the agenda. It was agreed to ask for applications to be made earlier so as to accommodate this.

Next Meeting: Monday 6th April 2020 in Casterton Village Hall at 7.30pm.

AGM: Tuesday 7th April 2020 in Casterton Village Hall at 7.30pm.