

Meeting of the Trustees of Casterton Community Trust

7.30pm on Tuesday 17th January 2023 at Casterton Village Hall

Present: Chris Dodd, Gill Sykes, Sandy Talbot, Peter Makinson, Chris Benson and Marjorie Murray

Apologies: Gavin Hazlett

Minutes of the Meetings on 25th October 2022: These were approved and signed

Matters Arising:

- CB, MM and PM have had a first meeting about the ballot procedure. They have some ideas and will bring a proposal to the next meeting. It was agreed to ask for any ideas at the AGM.
- MM gave an update on progress with the CCT webpage. CCT cannot be written across the banner so as to be seen on all devices so it was agreed to put the wording underneath. Ideally yellow print with a heavy black outline on a blue background but MM will find out what is possible. All the previous information is present and the Green Streets Award Story has been added. Sally Hodge has suggested adding some FAQs and these were discussed.
- CD has not yet produced the text for the promotion of the trust but will do so for the next meeting

Financial Report:

- The balance with HSBC on 28th December 2022 was £10,187.69
- ST is in contact with a member of the NatWest Business Team. Progress is being made with the application to open an account and NatWest has stated that our application is, in fact, still live. An amendment is needed to the constitution to show the current trustees and this was processed stating 'This amendment was made on 17th January 2023 in regards to the Casterton Community Trust and confirms the new and existing trustees' followed by their signatures.

Letter from the Village Hall regarding website

GS had circulated the communication prior to the meeting. The trustees noted its content and GS will thank Enid Hastings for it.

Consideration of Grant Application: No applications had been received for consideration

AOB: There was no other business

Arrangements for and date of AGM:

GS will produce the Annual Report and ST will present the Financial Statement for the year. As no trustee reaches the end of their term of office and no trustee is resigning, there will be no election this year. CB asked GS to also provide a CCT report for the Annual Parish Meeting.

Next Meeting: AGM on Tuesday 18th April 2023 in Casterton Village Hall at 7.30pm followed by a trustees' meeting.