

Meeting of the Trustees of Casterton Community Trust

following AGM on Tuesday 18th April 2023 at Casterton Village Hall

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

Election of Officers:

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

There were no further nominations so these officers were duly appointed

Minutes of the Meeting on 17th January 2023:

Chris Benson said that the ballot procedure was a work in progress and the minutes should have stated that the proposal would be brought to a future meeting rather than the next meeting. With this amendment, the minutes were approved and signed.

Matters Arising:

CCT webpage: Marjorie Murray explained what she had achieved. The new webmaster has explored the facilities that are available. The pie chart had been added and Gill Sykes will send the necessary information to Sally Hodge for this to be updated. It was agreed that the Secretary would have an email address connected to the trust. Marjorie will suggest cctsecretary@castertonvillage.org.uk. At the moment it was not thought necessary for anyone else to have an email address but this could be altered in the future. The trustees looked at the suggested FAQs and agreed to them. It was agreed that now there was a CCT email address, grant applications could be emailed as well as posted in the Village Hall letter box. Gill said that the pdf application form had been updated to a writeable pdf. Marjorie was thanked for all her work on updating the website.

Text for promotion of CCT: Chris Dodd has produced this for AKL. Gavin will also add this to Casterton Community Facebook page. The logo will be included.

Financial Report:

There was nothing further to add

Consideration of Grant Applications:

One application had been received and was considered. One trustee declared a conflict of interest in the application so was not present for the discussion about the application. £247.50 was approved for Casterton Village Hall to purchase a plaque to record the installation of the weathervane.

AOB:

Marjorie asked if we could request that Sedbergh School provide information about the number of units of electricity that have been generated by the solar panels each time we get a payment.

Date of next meeting: Wednesday 27th September at 7.30pm in the Village Hall was agreed