

Casterton Community Trust

Minutes of the meeting of Trustees, following the AGM, held on 16th April 2024

Present: Chris Benson, Peter Daniels, Iain Goss, Jill Humphris, Marjorie Murray and Sandy Talbot.
There were no apologies

Welcome to new trustees:

The new trustees received a welcome pack, a copy of the Trust Deed and various documents explaining the history and working of the Trust.
The restrictions of the Trust deed were explained.

Election of officers:

Chris Benson elected Chairman - proposed by Marjorie Murray, seconded by Iain Goss
Iain Goss elected secretary - proposed by Marjorie Murray, seconded by Chris Benson
Sandy Talbot expressed her willingness to continue as Treasurer, which was agreed unanimously.

Minutes of the previous meeting on 30th January 2024:

The minutes were approved and signed.

Matters arising:

Bulbs – Following a brief discussion considering ideas for a planting, CB agreed to investigate the costs of bulbs, with a view to requesting funding from the Parish Council, for a planting in recognition of Eve Beresford and her ‘Green Streets’ legacy.

Financial report:

It was agreed that the treasurer would approach the bank to initiate changing the signatories from the previous Chairman and Secretary to the newly appointed officers.

Grant Applications:

None had been received.

A.O.B.

It was discussed and agreed that there was no need for the Trustees to actively pursue a co-optee for the one existing vacancy.

PD asked why there had been so few grants awarded. The restrictions of the Trust Deed were explained, referring back to the outgoing Chairman’s comments at the AGM held just before the Trustees meeting.

CB raised the funding of CCT in relation to life expectancy of the school’s photovoltaic cells. After a short discussion it was deferred for future consideration.

Date of next meeting: Monday 16th September 2024 at 7:30pm in the Village Hall.

Deadline for grant applications 2nd September 2024.