

CHARLIE BULLOCK FUND

Minutes of the Trustees Meeting held at 8.20pm on 12th November 2013 in the Eastington Methodist Hall.

1. In attendance were Trustees Muriel Bullock (Chair), Pauline Allen, Edwards, Cozens, Peter Edis-Bates, Mike Evans and Jill Simmons. Also in attendance were Andrea Durn (Parish Council Clerk). Also in attendance was Jennifer Empson, Eastington Youth Group.
2. Approval of the Minutes of the previous meeting of 8th October 2013 are to be circulated for approval by email then signed as a correct record by the Chair.
3. The report previously circulated from the Eastington Youth Group was considered and questions were asked of Jennifer Empson of EYG. In response she pointed out that a Maintenance Plan was included in the report and the application was asking for a gift of £25k. Andrew Cozens pointed out that the weather conditions have affected the heavy soil and that it would be costly to do the work before Spring. This was noted by EYG. The Chair proposed that the Charlie Bullock Fund is used to grant the application funds of £25k . This was seconded by Andrew Cozens and carried.
- 5 AOB
None

The meeting closed at 9:05pm

Signed

Chairman/Responsible Officer

Date