

CHARLIE BULLOCK FUND

Minutes of the Trustees Meeting held at 9:15 on 20th July 2010 in the Methodist Hall, Eastington

1. In attendance were Cllrs Niblett (Chair), Stephens, Simmons, Hill, and Edwards; Mary Gribble (Clerk); Robert Powell (RFO). Apologies were accepted from Cllrs Souster and Hadley. No members of the public were present.
2. Approval of the Minutes of the previous meeting was proposed by Cllr Niblett, seconded by Cllr Stephens and carried. The Minutes were signed as a fair record.
3. Clerk advised that the legal advice regarding the type of project these funds may be used for is still awaited.
4. No changes were proposed for additions or modifications to the conditions of disbursement of the funds.
5. Mindful that the legal advice is not available, consideration of the funding received from the Owen Harris Memorial Ground Charity was deferred. Questions were raised about the specification and durability of the proposed car park surfacing.
Action: OHMGC to be asked for a full specification of the proposed re-surfacing to the car park
6. AOB
There was discussion around the general disbursement of the fund, covering:
 - Should an effort be made to reserve some funding for future projects, or should it be spent on application?
 - The possibility that a refund (where applicable) be sought so that more projects can be helped over future generations.
 - Further community engagement and explanation of the availability of the Charlie Bullock Fund via the Parish Plan questionnaire and the Fun Day event.

Action: Clerk to check the legal position of the Trustees asking for repayment of grants made from the Charlie Bullock Trust

The meeting closed at 9:50

Signed
Chairman/Responsible Officer

Date