

CHARLIE BULLOCK FUND

Minutes of the Trustees Meeting held at 8:10pm on 6th September 2011 in the Eastington Methodist Hall.

1. In attendance were Trustees Andrew Niblett (Chair), Andrew Cozens, Nigel Souster, Bill Edwards and Muriel Bullock. Also in attendance was Mary Gribble (Parish Clerk).
2. Approval of the Minutes of the previous meeting was proposed by Chair and carried. The Minutes were signed as a fair record.
3. Two applications have been received.

The first to be considered was a request by the Eastington Community Orchard (ECO) Group for a loan of £1000. This money would be used to purchase apple juicing equipment, and their aim is to pay it back in three years. The letter of application from the ECO Group sets out how this loan would benefit the inhabitants of Eastington. It was agreed that the application meets the Trust's criteria. Chair proposed that the loan be made to the ECO Group. Carried unanimously.

The second application before the Trustees was a request for a grant from the Playgroup. This was discussed, but it was agreed that additional information was required before it could be decided. The Trustees were sympathetic to the Playgroup, and wished to support it, but needed to understand their position more fully – including their business plan and financial position. It was noted that a grant has also been requested from EPC, and Playgroup have asked OHMGC to reduce their rent to assist them through their current difficulties.

Andrew Cozens volunteered to meet the Playgroup committee, and bring back additional detail to the next CBT Meeting. It had been previously agreed that the RFO and Chair would meet with Playgroup to examine their finances, and check that these aligned with our stated requirements.

4. AOB
Nigel Souster requested that annual accounts to 31st March be presented for the last 2 years. He also requested a statement of income and expenditure, and the amount currently in the Fund.
It was confirmed that the complete separation of the funds of the CBT and EPC is a priority.

The meeting closed at 8:45

Signed
Chairman/Responsible Officer

Date