

CHARLIE BULLOCK FUND

Minutes of the Trustees Meeting held at 9:30pm on 9th October 2012 in the Eastington Methodist Hall.

1. In attendance were Trustees Andrew Niblett (Chair), Pauline Allen, Muriel Bullock, Andrew Cozens, Peter Edis-Bates, Bill Edwards, Derek Greenaway and Jill Simmons and. Also in attendance were Mary Gribble (Parish Council Clerk) and Robert Powell (Parish Council Responsible Financial Officer).
2. Approval of the Minutes of the previous meeting was proposed by Chair and carried. The Minutes were signed as a fair record. Chair advised that the Playgroup have withdrawn their application for a grant.
3. Robert Powell presented the 2011-12 accounts. He confirmed that the income for the year was interest of £136.26. The balance sheet at 31 March 2012 shows a bank balance of £43,605.59, plus £10,000 loan to OHMGC and £1000 loan to Eastington Community Orchard Group.

The receipts and payments account was signed by Chair and RFO.

4. The application for funding from the Village Hall Committee was considered. The Committee are requesting £80 to top up the grant from Eastington Parish Council towards improvements to disabled access for the village hall. Derek Greenaway proposed that a grant of £80 be made. Seconded by Andrew Cozens and carried unanimously.
5. AOB
Robert Powell confirmed that the complete separation of the funds of the CBT and EPC is in progress.

The feasibility of investing some of the Fund for a longer term was suggested. Robert Powell will look into this and make recommendations at the next meeting.

The meeting closed at 9:40

Signed

Chairman/Responsible Officer

Date