

CHARLIE BULLOCK FUND

Minutes of the Trustees Meeting held at 9:00pm on 10th September 2013 in the Eastington Methodist Hall.

1. In attendance were Trustees Muriel Bullock (Chair), Pauline Allen, Andrew Cozens, Peter Edis-Bates, Mike Evans and Jill Simmons and. Also in attendance was Andrea Durn (Eastington Parish Council Clerk).
2. Approval of the Minutes of the previous meeting was proposed by Pauline Allen and seconded by Andrew Cozens. Carried with 1 abstention. The Minutes were signed as a fair record.
3. Robert Powell was not in attendance and therefore the accounts were not discussed. It was proposed by the Chair to reschedule the meeting to after the next EPC meeting on 8th October when the RFO will be available..
4. The application for funding from the Eastington Cricket Club was considered. It was proposed by the Chair that closer partnership between ECC and the Parish would be encouraged. Andrew Cozens would discuss the manufacture of the screens with ECC, A decision would be deferred to the rescheduled CBF meeting on 8th October 2013.
5. The application for funding from the Eastington Youth Group was considered. It was agreed that further information on the plans and finance was required before a decision could be made. The Chair proposed to offer the grant in principle depending on the plans and information on extra investment. .

The meeting was agreed the CBF would be deferred to 8th October 2013 at 9pm.

The meeting ended at 9.25pm.

Signed

Chairman/Responsible Officer

Date