

CHARLIE BULLOCK FUND

MINUTES

Meeting of the Trustees of The Charlie Bullock Fund on 12th October 2017, held at 6.30pm in the Eastington Village Hall:

1. **Attendance** Cllrs Bullock (Chair), Bomberg, Loveridge, Simmons and Wells.
2. **Declarations of interest** None.
3. **Minutes of the previous meeting** The Minutes of the meeting held on 14th September 2017 were approved.
4. **To consider the following grant applications:**
 - Public Rights of Way Defenders. It was agreed to grant £2,520 to PROWD for the installation of kissing gates. The money will be released to PROWD once confirmation is received that PROWD's charity bank account requires two signatories to make payments. If the charity bank account is unable to operate with two signatories then the Trustees will hold the money on behalf of PROWD ring-fenced for this project. **Action: Clerk.**
5. The Clerk updated the Trustees on a legal matter relating to the sale of land adjoining Hazeldene and the uplift clause in the Land Registry restrictions that would benefit the Charlie Bullock Fund if applicable. The Clerk has requested a solicitor to look into the matter.

Meeting closed at 6.40pm.

Signed

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Date:.....