

## Guiting Power Parish Council - Constables Piece Trust

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**MINUTES (UNRATIFIED)** of a Meeting of the Trustees of Constables Piece held via Zoom video conference on Wednesday January 20<sup>th</sup>, 2021 at 8.35pm.

**PRESENT:** Trustees /Parish Councillors: Dawn Rimmer (Chair) Simon Gardner (Vice-Chair), Lisa Rose, Geoff Cuthbert, Else Ogden, and Tony Allcock OBE

**IN ATTENDANCE:** Jane Carter, Clerk to Guiting Power Parish Council

- 1) **To receive apologies for absence:** None. All present
- 2) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011):**None
- 3) **To approve the minutes of the closed meeting held on the 11<sup>th</sup> November 2020** The minutes were agreed as a true record and will be signed once current COVID restrictions allow.
- 4) **To review actions from last meeting:** No actions.
- 5) **Finances**

The bank reconciliation approved in November had been circulated prior to the meeting as no further receipts or payments had been made.

CONSTABLES PIECE TRUST			
BANK RECONCILIATION AT 10th Nov 2020			
<b>Period to 31st October 2020</b>			
<b>Lloyds Current Acc: 03472288</b>		£	£
Balance per statement		£ 1,473.78	
Outstanding receipts			
Nil		£ -	
Less unrepresented chqs			
Nil		£ -	
<b>Balance</b>		<b>£ 1,473.78</b>	
<b>Cambridge &amp; Counties Bank Acc: 15006192</b>			
Balance		£ 11,143.76	
Receipts			
Interest			
Less unrepresented chqs			
Nil		£ -	
<b>Balance</b>		<b>£ 11,143.76</b>	
<b>Total Balance</b>			<b>£12,617.54</b>
<b>Cash book Summary</b>			
Opening Balance 01.04.20		£ 1,473.78	
Add receipts to date			
Less payments to date			
<b>Cash Book Balance @ 31.10.20</b>		<b>£ 1,473.78</b>	
<b>Balance per Cambridge &amp; Counties</b>		<b>£11,143.76</b>	
<b>Reconciled Balance</b>			<b>£12,617.54</b>

- 6) **To receive correspondence and note applications for funding:** No applications for funding had been received.

The Chairman asked the Trustees to consider the future of the Trust. At a meeting in 2015 it was agreed to review the activities of the Trust on the maturing of the current Bond. This is due to mature in April 2021. She asked the Trustees to consider whether the money should be reinvested or whether spending the capital on project(s) within the village would now be appropriate.

Cllr Gardener said there were various projects the monies could be used for including ongoing repairs and maintenance of t the playground which would increase over the coming years. Cllr Allcock said the Trustees first needed to agree the option of whether the monies should be reinvested or whether dispersed and then decide on how it may be spent. The Chairman said she felt it would be better if the projects and money could be dispersed in a 12-month period rather than over any length of time.

It was agreed that the Trustees consider the future of the Trust and come back with their preferred option at the next meeting.

- 7) The date of the next meeting was confirmed as **Wednesday 17<sup>th</sup> March 2021**, immediately following the Parish Council meeting.

- 8) **For information only:** Nothing raised

The Chairman thanked everyone for attending and closed the meeting at 8.40pm

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Chairman

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Date