

Guiting Power Parish Council - Constables Piece Trust

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**MINUTES of a Meeting of the Trustees of Constables Piece
held at the Village Hall on July 20th, 2022**

PRESENT: Trustees /Parish Councillors: Tony Allcock OBE (Chair), Simon Wallis, Geoff Cuthbert, Lisa Rose, Dawn Rimmer, Els Ogden

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

1. **To receive apologies for absence:** Simon Gardner
2. **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011):**
None
3. **To approve the minutes of the meeting held on January 19th 2022** The minutes were agreed and were signed as true record
4. **Finances:**
The balance in the Lloyds current account stood at £12938.27. Interest at £1464.49
5. **To receive correspondence and note applications for funding:** An application for funding had been received and circulated. The terms of reference of the trust did not currently allow for grants to be considered outside of the January meeting. Several possible changes to the terms of reference were suggested. It was agreed that a more detailed discussion was required. Cllr Rimmer would circulate current terms of reference. It was agreed to hold a meeting after the next parish council.
6. **The date of the next meeting** was confirmed as **October 5th**, immediately following the Parish Council meeting.
7. The Chairman thanked everyone for attending and closed the meeting at 8.35pm

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Chairman

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Date