

CLERK: Jane Carter, Park View, Honington, Shipston on Stour CV36 5AA  
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**MINUTES of a Meeting of the Trustees of Constables Piece  
held at the Village Hall on October 5th, 2022**

**PRESENT:** Trustees /Parish Councillors: Tony Allcock OBE (Chair), Simon Gardner,  
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:** None
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 July 20<sup>th</sup>, 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 consider terms of reference:** A draft revised terms of reference had been circulated to councillors. It was agreed that the terms of the Trust should be further revised. Applications for funding should be considered as and when they were received. Two councillors/Trustees could make a decision on the award of a grant. The capital would be retained and reinvested. Cllr Rimmer said that the Cambridge and Counties Building Society had launched a new Bond which may be suitable. It was agreed to reinvest £10k in a two-year Bond and award individual grants from the accrued interest according to the revised terms. The Clerk would apply. Cllr Rimmer agreed to update and circulate before the next meeting for sign off. The Chairman said it would be important to consistently promote the fund to individuals and community groups.
6. **Applications for funding:** Following a vote It was agreed to award a grant of £100 to the Community Kickboxing Group. Clerk to arrange payment.
7. **The date of the next meeting** was confirmed as **November 16<sup>th</sup>, 2022**, immediately following the Parish Council meeting.

The Chairman thanked everyone for attending and closed the meeting at 9 pm

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Chairman

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Date