

Askham Bryan Allotments for Stone and Gravel Charity

MINUTES of a meeting of the Askham Bryan Allotments for Stone and Gravel Charity

held on Thursday 18th June 2020 by remote access immediately following the Parish Council meeting.

1. Minutes of the Meeting held on 21st May 2020

It was **resolved** that the minutes of the Charity Meeting held on 21st May 2020 having been circulated, be approved and signed, all in favour.

2. Financial Report.

There was £9,451.91 in the Co-Op account. There was about £8,500 invested with the CCLA. Steps to get the mandate changed on both accounts were ongoing. Income from Gift Aid donations from the quiz was awaited.

3. To consider how the charity might support the provision of a recreational area for the village.

The options regarding the recreational area discussed in the Parish Council meeting were considered including one option to make changes to the constitution. Not everyone had seen the current constitution, the Chair agreed to circulate a scanned copy to all so that the Trustees could make informed decisions about any changes. A revised constitution would need to be agreed by the Charity and supported by the Charity Commission. The core purpose of the charity in supporting the village would be retained. Advice from the Yorkshire Local Councils Associations was awaited.

4. Date of next meeting

The next meeting would be on 16th July 2020

The meeting closed at 7:59pm

Signed

Chairman
16 July 2020