

**Town Estate Charity (Charity No 259585)
(Formerly Embankment Enclosure Trust)**

Minutes of the meeting held Wednesday 2nd July 2014

Managers present: J Sutherton, J Watkins, J Watson, A Woolliams (Chairman),

1. **Apologies for Absence.** V Shilling & E Vallance
2. **Minutes.** Managers **approved** the minutes of the meeting Wednesday 7th May 2014.
3. **Matters Arising from the Minutes not on the Agenda.**
 - Managers J Sutherton & A Woolliams will visit the site of the asbestos dumping to determine whether it lies beyond the boundary of the Town Estate Charity lands. **JS/AW/Secretary**
 - Managers requested a site visit with Natural England & Nottinghamshire Wildlife Trust to review the completed clearance works of trees/scrub on the fenland area. **Secretary**
4. **Chairman's report for the year ending 31st March 2014.** Managers received & approved the report (attached). JS commented that the pheasant-shooting period was between 1st October & 1st February (not 28th February as written).
5. **Annual accounts for the year ending 31st March 2014.** Managers received & approved the annual accounts.
6. **Applications for shooting licences.** Managers instructed the Secretary to seek applications for four shooting licences (@ £250 each) from the current consortium led by Mr S Williamson. **Secretary**
7. **Requests for grants.** Managers received & approved two grant requests:
 - St John the Baptist Church, Misson for a contribution to the repair of the church clock – Managers approved a grant of £150 subject to the project going ahead
 - Misson Parish Council for a contribution to third part funding for a Landfill Community Fund application to improve the village with heritage signage & walks leaflets – Managers approved a grant of £200 subject to a successful LCF application.
8. **Cheques for payment.** Managers **approved** the following cheque for payment:

Cheque No.	Recipient	Value
000039	Isle of Axholme & NNotts WLMB	£9.56
9. **Correspondence.**
 - Fund Managers CCLA regarding the deposit account held by the Charity – notification of a new Fund Manager body, CCLA Fund Managers Ltd, due to changes in financial legislation.
 - Donation request from Bassetlaw Citizen Advise Bureaux – rejected as not within the Charity remit.

Chairman.....