

Trustee of Town Estate (Charity No 259585)
(Formerly Embankment Enclosure Trust)
Gibdyke House, Gibdyke, Misson, Doncaster, DN10 6EL

To all Trustees

You are hereby summoned to attend the **Annual General Meeting** of the Town Estate Charity, to be held at the Community Centre, Vicar Lane, Misson, on Wednesday 3rd July 2013 (after the Council Meeting) for the purposes of transacting the following business.

S A Scott



Treasurer/Secretary

Agenda

1. To Receive Apologies for Absence
2. To Approve the Minutes dated Wednesday 1st May 2013
3. To note any matters Arising from the Minutes not on the Agenda
4. To receive any matters raised by residents
5. To receive the Chairman's report on year ending 31st March 2013
6. To approve the annual accounts for the year ending 31st March 2013
7. To receive and approve applications for shooting licences for 2013-14
8. To note any requests for grants
9. To sign Cheques for Payment
10. To receive correspondence including:-
 - To note the date of a presentation from Natural England & Nottinghamshire Wildlife Trust on habitat restoration proposals – Wednesday 4th September 2013 at MPC meeting

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

Minutes of the meeting held Wednesday 1st May 2013

Trustees present: A Cameron, V Shilling (Chairman), C Stringer, J Sutherland,
E Vallance, A Woolliams

1. **Apologies for Absence.** R McIlroy
2. **Minutes.** Trustees **approved** minutes of the meeting Wednesday 6th March 2013.
3. **Matters Arising from the Minutes not on the Agenda.** None
4. **To appoint a Chairman of the Town Estate Charity.** Following the election of Chairman of Misson Parish Council the Trustees appointed Vivienne Shilling as Chairman.
5. **To appoint a Vice-Chairman of the Town Estate Charity.** Following the election of Vice-Chairman of Misson Parish Council Trustees appointed Richard McIlroy as Vice-Chairman.
6. **Progress report on Natural England Stewardship Scheme.** The Chairman & Trustee J Sutherland reported on their recent meeting at Line Bank with Mr James Brown, Loveden Estates; Brain Dunning, Natural England (NE); & Mark Speck, Nottinghamshire Wildlife Trust (NWT). Trustees **agreed** that Natural England & NWT should present their proposals to restore the fenland (when ready) to a meeting of Trustees, allowing Trustees to make an informed decision on the project.
7. **Update on the removal of the Line Bank boundary hedge.** Natural England were informed of the hedge removal but had not taken the opportunity to view the site at the recent visit to Line Bank. J Sutherland reported that in conversation, Mr James Brown had appeared to confirm that the Loveden Estates had removed the hedge. Trustees, in believing the boundary hedge to be part of the Town Estate charity land, instructed the secretary to:-
 - Write to Mr Brown seeking clarification on the Loveden Estates role in the hedge removal
 - Seek a timely reinstatement of a hedge if indeed the Loveden Estate was responsible for the removal of the original hedge.
8. **To receive & approve the insurance quotation for the Town Estate Charity.** Trustees **approved** a quotation for the Town Estate insurance from Aviva Insurance via brokers Came & Company.

Secretary

9. **Cheques for payment.** Trustees **approved** the following cheque for payment:

Cheque No.	Recipient	Value
000036	Broker Network Ltd	£394.06

10. **Correspondence.** None

Chairman.....