

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

Minutes of the Annual General Meeting held Wednesday 1st July 2015

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

1. Mrs Vivienne Shilling was elected Chairman
2. Mr Andrew Woolliams was elected as Vice Chairman
3. **Apologies for Absence.** A Wilcox
4. **Minutes.** Managers **approved** the minutes of the meeting Wednesday 6th May 2015.
5. **Matters arising from the Minutes not on the Agenda. None**
6. **To receive & approve the Chairman's report.** Managers **reviewed & approved** the Chairman's Report for the year ending 31st March 2015.
7. **To receive & approve the Annual Accounts.** Managers **reviewed & approved** the Annual Accounts for the year ending 31st March 2015.
8. **To review & approve the shooting licence fee.** Managers **reviewed** shooting licence fees and **agreed** to retain the fee at £1,000 for the year 2015-16. Managers **approved** the issuing of up to four licences @ £250 each.
9. **To invite applications for shooting licences.** Managers **instructed** the Secretary to invite the current licence holders to renew their licences at the same terms. **Secretary**
10. **To note grant requests.** Managers reviewed the MPC/MCA proposal to provide a Defibrillator for Misson village via grant applications. Managers **agreed** to an in-principle grant of £200 from the Charity to provide an amount of match funding to a future successful external grant application.
11. **To approve requests for payment.** Managers **approved** the following cheque for payment:

Cheque No.	Recipient	Value
000042	Isle of Axholme WLBM	£9.74

12. **Correspondence.** None

Chairman.....