

# Poor's Land Annual Meeting Minutes – 14th May 2024

## MINUTES OF THE MEETING – POOR'S LAND

<b>In Attendance:</b>	Chairman	D Maxwell
	Councillor	B Grimes
	Councillor	S Slack
	Councillor	J Wilson
	Councillor	C Mclroy
	Clerk	J Halsall

### Elect a Chairman for the Poor's Land Charity

Councillor Dave Maxwell was proposed as chairman.

**RESOLVED** Councillor Maxwell accepted.

#### **•Apologies for absence**

None

#### **•Minutes of the meeting held on Tuesday 30th May 2023**

**RESOLVED** none to be signed.

#### **•Financial Matters**

There is £1,909.75 in the Poor's Field account.

#### **•Charity Commission**

Annual return to be completed later in the year when due.

#### **•General update on the field.**

The field was now rented by Mr. & Mrs. Philips who are happy to take over the tenancy from Mr. Howels

#### **7. To Consider any other matters**

The new constitution is currently with the solicitor's awaiting approval and completion.

The land registry for Poor's Land – solicitors have been instructed to complete the land registry.

Meeting closed —8.20pm