

Wigginton Parish Council
The Old School Community Hall, Mill Lane, Wigginton,
York YO32 2PU

DRAFT Minutes of the Meeting of the Parish Council **Poor and Towns Land Charity** held at 1115 on Friday 06.09.19 in the Old School Community Hall, Wigginton.

19/PTL 012 Present

Trustees-Cllrs Vaughan, Denton, Mr R Unsworth and D Geary Parish Clerk/Trustee.

19/PTL 013 Apologies for absence

Cllr C Edwards

19/PTL 014 Declarations of interest

None

19/PTL 015 To approve the minutes of meeting held on 20.05.19

The minutes of the meeting held on 20.05.19 were accepted and signed by the Chairman.

RESOLVED that the minutes be accepted.

19/PTL 016 Matters Arising

There were no matters arising.

19/PTL 017 To confirm the appointment of new trustees

Trustees agreed that in addition to Trustees Vaughan, Unsworth and Geary that Cllrs R Denton and C Edwards be appointed.

RESOLVED that the Trustees for the fund are Cllrs Vaughan (Chairman) Denton, Edwards, Mr R Unsworth and the Clerk D Geary. The Clerk to inform the Charities Commission.

19/PTL 018 To confirm the HSBC Bank signatories

Trustees agreed that the bank signatories will be Cllrs Vaughan, Edwards and Denton.

RESOLVED that the bank signatories are Cllrs Vaughan, Edwards and Denton. The clerk will complete a bank mandate to confirm the signatories.

19/PTL 019 To receive the accounts to 31.08.19

The Clerk presented the accounts for the period to 31.08.19. It was confirmed that the Parish Council have agreed that a sum equal to the allotment rents will be paid annually to the fund.

Trustees agreed that we should advise schools of the fund. It is however limited to residents of Wigginton.

RESOLVED that the accounts be accepted and noted.

19/PTL 020 Other business not requiring notice.

None

19/PTL 021 Date of next meeting.

A date will be arranged and circulated as appropriate.

NB These minutes are unconfirmed and subject to confirmation at the next meeting of the trustees.