

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

DRAFT Minutes of the Annual Meeting of the Parish Council **Poor and Towns Land Charity** held at 1400 on Wednesday 04/05/16 in the Old School Community Hall, Wigginton.

16/PTL 001 Present

Trustees-Cllrs Vaughan (Chair), Jeffery and D Geary Parish Clerk/Trustee.

16/PTL 002 Apologies for absence

None

16/PTL 003 To approve the minutes of meetings held on 22.06.15

The minutes of the meetings held on 22.06.15 were accepted and approved. The Chair signed the minutes

RESOLVED that the minutes be accepted.

16/PTL 004 Matters Arising

There were no matters arising.

16/PTL 005 Chairman's annual report 2015-2016

During the year 2015-2016 we received one application for help and assistance both as a result of Wigginton Primary School advising parents of the charity.

The request was successful and I must express my thanks to Pat Boyle for directing those in need of help to us.

The income remains static with the rent received from Wigginton Sports & Playing Fields association, although this year it increased slightly due to the rent increase applied at the beginning of the year in line with the lease agreement. That though is fixed for many years to come.

It is my hope that with wider circulation of the Charities objectives that we can come to the assistance of more individuals or families in Wigginton, perhaps we should all be more proactive in spreading the word. If you have any ideas let us know.

16/PTL 006 To receive the Accounts for 2015-16

The accounts were presented, discussed and accepted.

The Chair and Clerk signed the accounts.

RESOLVED that the audited accounts for 2015-16 be accepted.

16/PTL 007 To consider a grant application.

The Clerk informed trustees that he has received a grant request from a Wigginton resident. The request is for assistance with the resident's child attending a Wigginton Primary School residential trip.

RESOLVED that the application be approved and that a grant of £ 245.00 be awarded. The grant payment will be paid direct to Wigginton Primary School and the school be asked to refund the residents original deposit.

16/PTL 008 Other business

It was proposed that an additional trustee be appointed.

RESOLVED that Cllr Paul Firth be appointed trustee.

16/009 Date of next meeting.

A date will be arranged and circulated.

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