

**MINUTES OF A ZOOM MEETING BETWEEN THE TRUSTEES OF THE PAROCHIAL CHARITY IN THE ANCIENT PARISH OF SMISBY (“The Charity”)**

**Held on the 8 January 2021 at 7pm**

**Present:** Mr. S.J. Barnett, Mr. R.J. Hounslow and Ms. C.E. Hynam  
Attending: Mrs S. Heap, Clerk

**Business:** **Re-appointment of Nominative Trustee**

Following agreement by the Parish Council to the re-appointment of Mr. Hounslow as a Nominative Trustee, Mr. Hounslow expressed his willingness to continue as a Trustee for a further term of four years as from the 18 May 2020. The minute book to be signed accordingly.

**Book Tokens 2/16 Year Olds**

The Trustees agreed that the Clerk purchase the required number of Book Tokens for distribution to the children of the Parish.

**Accounts for the year ended 31 March 2020**

Although draft accounts had been received from ADS, Mr. Barnett had not yet been able to agree these together with compiling the Trustees Report and would look at them as soon as he possibly could.

**New Co-optative Trustee**

There had been two responses to the invitation on the Smisby website for a person to join the Charity as a Co-optative Trustee. The Clerk was instructed to reply to “redacted text” and “redacted text” with an invite to attend a zoom interview and in the meantime email the Charity’s Scheme of Arrangement to them for their perusal.

**Jubilee Field Lease**

The Trustees decided that a meeting with Mike Reynolds would be beneficial  
“redacted text”

Ms. Hynam offered to set up a zoom meeting  
“redacted text”

The meeting ended at 8pm.

Signed..... Dated.....