

**MINUTES OF A MEETING OF THE TRUSTEES OF THE PAROCHIAL CHARITY
IN THE ANCIENT PARISH OF SMISBY (“The Charity”)
Held on the 27 April 2022 at 7pm at Oak House, 3 The Lime Kilns, Breedon-on-the-Hill**

**To discuss the progress of items that Fisher German have been dealing with on behalf of
The Charity**

Present: Mr. S.J. Barnett (via Zoom), Mr. R.J. Hounslow, Ms. C.E. Hynam and
Mr. P. Cooper (via Zoom)

Attending: Mrs. S. Heap (Clerk) and Mr. Neil Hogbin from Fisher German

Chairman: It was proposed by Mr. Barnett and seconded by Ms. Hynam that Mr.
Hounslow be Chairman of the meeting.

Business: **‘Redacted Text’**

Jubilee Field Lease

Although Neil had chased James Coningsby of Nelsons to complete the Lease it had still not been received. The amendments to the Lease were the change of tenure from 10 years to 7 years and Ms. Hynam was to inform Neil of any other amendments especially the maintenance of the grounds.

ACTION: Neil to chase James Coningsby.

Jubilee Field Maintenance

The Clerk had requested sight of all the quotes the Parish Council had obtained receiving a reply from the Clerk that permission had to be sought at their next meeting.

ACTION: The Clerk was to ask the Clerk of the Parish Council to get an out of committee decision as the matter had been going on for a long time.

Tree Survey

It was agreed to go with the quote of ‘Redacted Text’ and he would let Mr. Barnett know when the survey would take place in a couple of months’ time.

Land Registry

A quote for updating the land registry had been received from Browne Jacobson but it was deemed that approximately £1200 per registry was incredibly high. Also considered was the decision for the Charity to investigate a Foundation CIO following a discussion with Thomson Snell & Passmore Solicitors.

ACTION: Ms. Hynam had already obtained lesser alternative quotes and was able to arrange a meeting to discuss this possibility and what it would entail. She was to inform the Trustees of a date and time to suit everyone accordingly.

‘Redacted Text’

There being no further business for Mr. Hogbin to discuss he was thanked for attending and left the meeting

Matters Arising

Newsletter

Ms. Hynam had compiled the Parochial Charity newsletter to which she was thanked by the Chairman and all agreed was excellent and that it be adopted. She was now awaiting quotes from local printers and would circulate when received.

Commemorative Bench for Jeff Barnes

Mr. Cooper had been able to organise the purchase of a bench, for siting in the Church yard, from 'Redacted Text' including vat.

It was agreed that this be purchased and a cheque for £300 in respect of the deposit was issued.

ACTION: The Clerk to contact Gary Margerrison re the siting of the bench.

Queens' Platinum Jubilee Gift

The Clerk reported that she was in the process of obtaining quotes for two whiskey glasses engraved in a presentation box. As soon as these were to hand she would circulate.

There being no further business the meeting closed at 8.30pm.

Signed.....

Dated