

**MINUTES OF A MEETING OF THE TRUSTEES OF THE PAROCHIAL
CHARITY IN THE ANCIENT PARISH OF SMISBY (“The Charity”)
was held at 7pm on 3 June 2024 at Cedar Lawns, Smisby**

Present: Mr. S.J. Barnett, Ms. C.E. Hynam, Mr. P. Cooper
Attending: Gemma Dickens and Clerk to the Trustees – Mrs S Heap

Chairman It was proposed by Mr. P. Cooper and seconded by Ms. Claire Hynam that Mr. S. Barnett be Chairman of the meeting.

Nominative Trustee

Notification had been received from Smisby Parish Council of the nomination of Gemma Dickens as Nominative Trustee to the Parochial Charity in place of Mr. R.J. Hounslow.

Gemma was welcomed to the meeting by Mr. S. Barnett following which each Trustee gave an insight into their personal background.

The Trustees explained certain aspects concerning the land owned by the Charity which were ongoing at the present time together with the Charity’s investment policies.

Once concluded Gemma was asked if she had any questions and it was agreed that the Clerk forward the following information to her so that she could have more of an understanding of the Charity’s present commitments:

Cash on Deposit Spreadsheet

Accounts for the year to 31 March 2023 and 31 March 2024

Rathbones latest investment report and contact details.

The Minute Book was then signed by Gemma as acceptance of office of Trustee.

Newsletter

The Trustees brought to the attention of Gemma that the Parish Council had not followed the previously agreed arrangement on the parish newsletter costings and delivery.

ACTION: Gemma to follow up with the Parish Council and to have this matter put on their next agenda.

The Clerk was to arrange a full meeting at a date agreed during June.

The meeting then closed at 8.20 pm

Chairman

Date.....