

Ellingham Community Trust

Minutes: 10th December 2020, 7pm by Zoom

Present: David Milne (in the Chair), George Unwin, Robert Stuart, Judy Glover, David Metcalfe, Louis Fell.

Apologies for Absence: None.

1. Approval of Minutes:

Draft minutes of 12th November 2020 were approved, proposed by Robert Stuart and seconded by George Unwin.

2. Actions not dealt with under this agenda.

It was noted that the Trustees had not received the spend profile.

ACTION : Louis Fell to circulate the forecast for the Trust's spend profile.

3. Treasurer's Report

a. Treasurer's Reports

Louis Fell delivered the Treasurer's report. Income included £1,300 for payments for the Solid Fuel Scheme. Expenditure included £71.94 for Personal Development Scheme, £500 for Solid Fuel Scheme cash payments, and £300 for Domestic Appliance Scheme.

4. Applications

a. Update : Ellingham Village Hall & St Maurice's Church.

The Trustees noted the significant decrease in the estimated costs for the Village Hall. The Trustees noted that these changes were very positive in terms of making the best use of the Trust's grant.

5. Update on Active Schemes

a. Domestic Appliance Scheme (DAS)

George Unwin noted that two applications were received since the last meeting. The scheme continues to be popular.

b. Solid Fuel Scheme

Louis Fell reported that there were two half pallets still to deliver and two outstanding payments to be made. The Clerk noted receipt of a number of enquiries regarding payment for extra Solid Fuel by cheque, and notifications of BACS payments. The Trustees requested the Clerk to check payments made to date and chase non-payers.

ACTION : Clerk to check payers.

The Trustees expressed concern that they were unaware of the residency status of the applicants within the new development in Ellingham.

ACTION : Clerk to identify all applicants from Maxwell Drive and Carnaby Drive for verification.

The Trustees thanked Louis Fell for his hard work on the Solid Fuel Scheme.

c. Personal Development Scheme

No applications received since the last meeting.

6. Chathill Interactive Lights

George Unwin updated the Trustees with the current status of the repair of the Interactive Lights.

ACTION : George Unwin to provide a report for the next meeting.

MINUTES

The Trustees thanked George Unwin and the electrician David Stephenson.

7. Any of Competent Business

Clerk noted that an advert had been placed in the Parish Magazine regarding the AGM on 11th February 2021, dependant on Covid-19 regulations.

The Clerk noted receipt of an email requesting extra funds from the Financial Assistance Scheme. The Trustees confirmed that the scheme had been closed and directed the applicant to the various Government schemes available.

ACTION : Clerk to respond to the applicant.

8. Dates of the Next Meetings

Dates of next meetings: 2021 dates set as 14th January 2021, 11th February & AGM, 11th March, 8th April, 13th May, 10th June, 8th July, 12th August, 9th September, 14th October, 11th November, 9th December.

Minutes prepared by: Virginia Mayes-Wright