

Ellingham Community Trust

Minutes: 11th October 2018

Ellingham Village Hall

Present: Heather Cairns (in the Chair), David Milne, Robert Stuart, George Unwin & Louis Fell.

Apologies for Absence: none

1. Approval of Minutes:

Draft minutes of 13th September 2018 approved. Proposed by Louis Fell and seconded by David Milne.

2. Actions not dealt with under this agenda

ACTION : Heather Cairns to meet the parishioners who have not been receiving the Parish Magazine.

3. AGM

AGM plans were discussed.

ACTION : Chair to produce report for the AGM.

4. Treasurer's Report

a. Treasurer's Reports

Louis Fell presented the Treasurers Report to the Trustees.

Treasury Account at £34,525.14; Current Account £50,920.85; giving a total of £85,445.99. Payments out included £100.00 for one Domestic Appliance Scheme application, £783.00 for the PC Magazine and £18.00 bank charges. Income is £28.54 of bank interest.

The trustees are aware that within the total are approximately £40,000 of committed funds for two delayed projects (the School and Broadband) both of which are outside the influence of the trustees.

b. Annual Accounts

The Accounts will be signed by Heather Cairns and Louis Fell in the following week.

5. Applications

a. Broadband – No update on the Application.

- b. School.** An update was provided by Heather Cairns. Northumberland County Council was asked to produce a scheme of drawings, bill of quantities and construction estimates. The School have been provided with a proposed costing which was discussed by the Trustees. The Trustees agreed that the current fee proposal from Northumberland County Council needs further investigation. Heather Cairns will provide an update at the next meeting.

ACTION: Heather Cairns to provide an update at the November meeting.

- c. Gentle Exercise Class.** The Trustees discussed the application and all were in favour.

6. Update on Active Schemes

a. Domestic Appliance Scheme (DAS)

One DAS received.

b. Solid Fuel Scheme

Louis discussed the increased costings of alternative heat logs. The current numbers will result in a total cost of £19,300. The Trustees noted that the number of applications was lower than last year at this point. The Trustees agreed to wait until the deadline of the 20th and then proceed. The Trustees agreed that the costs of heat logs would be prohibitive over 50. The Trustees discussed how late applicants would be treated after 20th October.

ACTION : Clerk to email Louis on 20th October with the final numbers.

c. Personal Development Grant application

None in this period.

7. GDPR

Clerk updated all of the applications forms.

8. Any of Competent Business

Date of the December meeting changed to 6th December owing to Clerk being unavailable.

9. Dates of the Next Meetings

Thursday 8th November 2018, 7pm in Ellingham Village Hall, AGM with ordinary meeting following;

Thursday 6th December 2018, 7pm in Ellingham Village Hall.

Minutes prepared by: Virginia Mayes-Wright