

Minutes of Annual Meeting of the Trustees of The Finbow Ambrose Trust held on 8th November 2023

Present: Councillors (Trustees) present, Cllrs Halliday, Williamott ,Gittins, Freeman, Welch, Vosper and Dawkins.

CR Turner-Secretary/Treasurer

1 Minutes of previous meeting held on 9th November 2022 approved

2 Matters Arising- None

3 Accounts agreed for the year to 31st March 2023. All in favour

4. Annual report accepted- All in favour

5. No changes to policy of fund-All in favour.

6. Request received for funds of £1838.57 to cover the lease payment for The Sports Club. (This is acceptable and confirmed by Charities Commission in 2014 (email on file). The income accumulated in the last financial year was in excess of that figure, it amounted to £2806.50. The Sports Club have written to the Trustees requesting further funds from the Trust to help cover costs for repairs etc. They would also like to make a donation towards the cost of the grass cutting which the Parish Council pay for, of £500. If all the income was distributed this would leave them with an extra £467.93. This was accepted by the Trustees after discussion.

C R Turner-Treasurer/Secretary