

**Minutes of an Ordinary Meeting of the Trustees of the
Michael and Christine Foulger Charitable Trust
Monday 22nd July 2019 19:30**

Present:

Trustees - Ray Daniells , John Elldred, Mark Hunter, Gillian Jeffcoat, Kaye Pentland and Melvyn Wooding.

2019.17 Welcome from the Chair and apologies for absence.

Ray Daniells, as the Chair, welcomed everyone to the meeting.

2019.18 To approve the minutes of the [Meeting](#) held on 24th June 2019.

The Trustees agreed their unanimous approval and the Chair was **AUTHORISED** to sign the minutes.

2019.19 Report from the Clerk.

The Clerk advised that the Trustees had authorised the payment of the flooring invoice, and accordingly the current balance was **£203,626.71**, being **£3,593.31** less than at the start of the year.

Virgin Money had been sold to the Clydesdale Banking group, but accounts would remain badged as Virgin Money and there were no immediate changes to the rates.

The damaged hall carpet has now been replaced by the Karndean Knight Tile vinyl tiles, and the tenants are very happy.

The boiler service and gas certificate is due, and this is being organised. The Green Waste recycling bin service has been renewed.

The tenants have requested permission to undertake some redecoration work and the agents had provided draft clauses –

“Notwithstanding clauses 5.1 and 5.2 of this tenancy agreement, consent is hereby given for the tenant to decorate the kitchen/dining room, using neutral coloured paint only. This must be carried out to a professional standard at the tenant’s own cost. All walls must be returned to Magnolia at the end of the tenancy. The landlord does not accept any liability further to these authorised modifications made to the property by the tenant. The landlord reserves the right to instruct a professional contractor to make good any unfinished or sub-standard works associated with these modifications and claim costs from the deposit held.”

“Notwithstanding clauses 5.1 and 5.2 of this tenancy agreement, consent is hereby given for the tenant to replace the wallpaper in the bathroom using a bathroom specific paper only. This consent is subject to the landlord approving the wallpaper prior to any works being undertaken. The landlord has the right to refuse any wallpaper they deem not appropriate and the tenant agrees to abide by their instruction. This must be carried out to a professional standard at the tenant’s own cost. The landlord does not accept any liability further to these authorised modifications made to the property by the tenant. The landlord reserves the right to instruct a professional contractor to make good any unfinished or sub-standard works associated with these modifications and claim costs from the deposit held”.

The Trustees **RESOLVED** to agree to the decorating clauses.

The Trustees noted the report.

2019.20 To consider grant requests.

a) **GA19-004 PCC of St John the Baptist Church application for part-funded path and water supply.**

John Elldred explained the application and answered questions, but did not vote on it.

The Trustees **RESOLVED** to grant the application, subject to ENC granting planning consent.

In order to fund this application, it will be necessary to transfer funds to the current account. The account paying the lowest interest rate is the Hodge Bank 8 Day account (0.15% on £40,064.98) and it was recommended this account should be closed.

The Trustees **RESOLVED** to close the Hodge Bank 8 Day account and instructed the Clerk to act accordingly.

In view of the grant funds now awarded or committed, the Trustees indicated that a period of building up the reserves would be beneficial to the Trust.

2019.21 Any other business raised by Trustees

None.

2019.22 Date of the next meeting

The Trustees would meet in approx. 6 months, or sooner if a grant application is received.

Ray Daniells
Chair of the Trustees
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