

# Poors Land Charity

Registered Charity Number 201467

“For the relief of persons resident in the area of Grendon”

## **Minutes of the meeting of the trustees held on Wednesday 22<sup>nd</sup> February 2017, 7pm @ 2 Chequers Lane, Grendon**

### **1. Apologies**

None

Present - Ian Denton, Tony Knuff, Jason Ross & Deborah Rush (Secretary)

### **2. To sign the Minutes of meeting 23<sup>rd</sup> August 2016**

The minutes of the meeting held on 23<sup>rd</sup> August 2016 were signed.

### **3. Bank Balance**

The bank balance stands at £3068.05

### **4. Charity Commission Return**

-DR confirmed that Annual return for 2016 had been submitted to the Charity Commission.

### **5. Tenant/Tenancy Agreement**

To confirm that Tenancy Agreement (Section 6) & Section 12 notice for 2017/18 have been issued.

-ID confirmed that these had been issued and that negotiations of the rent review would begin shortly between the tenant and himself. ID was given delegated powers to negotiate an “as near market rate” rent increase as possible.

### **6. Application for funds received**

-One application had been received, but the trustees felt that some further financial information was required to ensure grants are being made in a responsible manner. DR to contact requesting this information & then a further meeting would be organised to make a decision.

### **7. Any other business**

None

### **8. Date of next meeting**

**Wednesday 6<sup>th</sup> September 2017**