

# 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 28<sup>th</sup> February 2018, 7.30pm At Old Farmhouse, Blackmile Lane, Grendon.**

### **1. Apologies**

There were no apologies for absence.

Present Ian Denton, Tony Knuff, Jason Ross & Deborah Rush

### **2. To sign the Minutes of meeting 6th September 2017**

The minutes of the meeting held on 6<sup>th</sup> September 2017 were signed as a true record of the meeting.

### **3. Bank Balance**

Following receipt of the rent the bank balance stands at £3173.35

### **4. Tenant/Tenancy Agreement**

Increased rent negotiated by ID, confirmed to trustees by email.

Rent received £600 11.1.18

Receipt issued - NOTED

### **5. Application for funds received**

No applications had been received. It was agreed that in view of the weather an email would be sent to residents asking if anyone knows of anyone who might be worried about their winter fuel bill. The charity would also be publicised again in the next edition of the Grendon Times.

### **6. Any other business**

New terms and conditions for the bank account have been received - NOTED

### **7. Date of next meeting**

There being no other business the meeting closed at 7.55pm

Provisional date of next meeting – Wednesday 12<sup>th</sup> September 2018