

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 6th September 2017 At 2A Blackmile Lane, Grendon @ 7pm

1. Apologies

None

Present – Ian Denton, Tony Knuff, Jason Ross & Deborah Rush (secretary)

2. To sign the Minutes of meeting 22nd February 2017

The minutes of the meeting held on 22.2.17 were signed.

3. Bank Balance

The bank balance stands at £3068.05 - NOTED

4. Tenant/Tenancy Agreement

-Update from ID re rent review negotiations

ID reported that rent negotiations are ongoing, it is expected that an agreement will be reached before Michaelmas Day (29.9.17) when the next rent payment is due. As ID had previously been given authority to negotiate on behalf of the trustees he will confirm this by email.

5. Application for funds received

-Application from New Youth Group for set-up costs

An application for £500 for set-up costs for new youth group being run by St Mary's was considered. As this meets the object of the charity by providing a service to residents, this was approved. A withdrawal form was duly signed.

6. Any other business

No other business

7. Date of next meeting

Provisional date of next meeting - **Wednesday 21st February 2018 (changed to 28.2.18).**