

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 Tuesday 23rd August 2016 At Old Farmhouse, Blackmile Lane, Grendon.

1. Apologies

Apologies were received from Jason Ross

Present; Ian Denton (ID), Tony Knuff (TK) & Deborah Rush (DR).

2. To sign the Minutes of meeting 25th January 2016

The minutes of the meeting held on 25th January 2016 were signed as a true & accurate record with one amendment made to point 4, should read Section 6 (Agricultural Holdings Act 1986) not Section 10.

3. Bank Balance

The bank balance stands at £2662.44. No applications have been made to the charity for funds.

4. Tenant/Tenancy Agreement

To consider tenancy agreement following issue of Section 6 (Agricultural Holdings Act 1986) advising of the proposal to enter into a Farm Business tenancy agreement (Poors Land Charity & Pyrah & Bowers Ltd).

ID confirmed that the tenant had acknowledged receipt of the Section 6 (Agricultural Holdings Act 1986) advising him that a tenancy agreement would be issued. ID agreed to issue this. Action ID

5. Rent Review

To consider rent review following issue of Section 12 notice (28.9.15) advising of a rent review for year 2016/17.

Following some discussion and in light of the recent Brexit vote which has caused much uncertainty about payments to farmers it was agreed that a further Section 12 notice advising of a rent review for the year 2017/18 would be issued. It was agreed that this would not disadvantage the charity and would protect its interests going forward. Action ID

6. Any other business

It was agreed that the invoice for 2016/17 would be issued and sent with the Section 6 & 12 notices. Action DR

7. Date of next meeting

Provisional date - 22/2/17