

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
Monday 25th January 2016
At Rose Hill House, 26 Main Road, Grendon.**

1. Apologies Jason Ross

Present; Trustees Mr. I Denton (ID), Mr. T Knuff (TK)
Secretary Mrs. D Rush (DR)

2. Matters Arising

TK & DR confirmed that the bank signatories have been updated.
DR confirmed that the Annual Return had been completed (15.10.15)
DR confirmed rent has been received for 2015/16.

DR confirmed that the following actions had been completed;

- Place notices on the village noticeboards advertising the charity & its purpose.
- Write to the school with regard to the availability of funds for "hardship" cases.
- Place an article in the next edition of Grendon Times. (Mar 2016 edition)
- Upload minutes to the village website.
- New incumbent (Rev, Paula York) had been updated with the charity details.

3. Minutes of meeting 28th July 2015

The minutes of the meeting held on 28.7.15 were agreed as a true & accurate record.

4. Bank Balance

DR confirmed that the bank balance stands at £2662.44 (22.12.15).

5. Tenant/Tenancy Agreement

ID confirmed that there doesn't appear to be a tenancy agreement in place. It was therefore agreed that a Section 10 (Agricultural Holdings Act 1986) notice would be served advising of the proposal to enter into a Farm Business tenancy agreement (Poors Land Charity & Pyrah & Bowers Ltd).

6. Rent Review

ID confirmed that a Section 12 notice had been served (28.9.15) advising of a rent review for year 2016/17.

7. Annual Parish Forum

It was agreed that a report would be made at the Annual Parish Forum about the charity & its purpose.

7. Date of next meeting

A provisional date of Wednesday 6th July 2016 was agreed for the next meeting.

Approved