

# 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 25<sup>th</sup> January 2023, 7.30pm at Old Farmhouse, Blackmile Lane, Grendon**

### **1. Apologies**

There were no apologies for absence.

Present Jason Ross (Chairing the meeting), Ian Denton, Tony Knuff & Deborah Rush (secretary)

### **2. To sign the Minutes of meeting held on 10<sup>th</sup> August 2022**

The minutes of the meeting held on 10<sup>th</sup> August 2022 were signed by Tony Knuff who chaired the meeting.

### **3. Bank Balance**

Opening balance	£3772.88	14.1.22
Rent 2020/21 & 21/22	£1200.00	
4 x £100 village orgs	£ 400.00	(1 outstanding to be banked)
Ukrainian refugee support	£ 600.00	
Rent 2022/23	£ 600.00	
Balance	£ 4572.88	(when all cheques banked)

Noted

### **4. Application for funds received**

1<sup>st</sup> Grendon (St Mary's) brownies £100

Following some discussion it was **agreed** to make a grant of £200 to Grendon Brownies

### **5. Any other business**

Charity commission return submitted – Noted

It was **agreed** that Deborah rush would remind the school of the charitable fund and also remain vigilant to the needs of our Ukrainian refugee who may need further support in the future (possibly with travel costs to college).

### **6. Date of next meeting**

There being no further business the meeting closed at 8.15pm

Date of next meeting

Wednesday 26<sup>th</sup> July 2023