

Donald Pither Memorial Charity

Charity No304506

Castle Cary Town Council – acting as sole corporate trustee

**Approved minutes of Annual General Meeting held on Monday 21st
October 2019**

Present: Judi Morison (Chair), Margaret Bebbington, Philippa Biddlecombe, Stephen Biddlecombe, Justin Birch, Hedge Burley, Bob Gilbey, Pep Peppin, Penny Steiner and Nick Weeks.

Also present: Di Pinnions (Ansford Parish Council)

Secretary: Zöe Godden

There were no members of the public present at the start of the meeting.

The meeting started at 18:30

2019

DP01 Apologies for absence

Apologies had been received from Nick Crowley, Chris Edwards, Gwyn Phillips, Sally Snook and Rob Worth.

DP02 To approve the minutes of the meeting held on 25th February 2019

It was **agreed** to defer this matter.

**DP03 To receive the Clerk's report and financial statement for the year ended
31 March 2019**

The Clerk was instructed to check if the Catherines Close toilets could be included in the trust in order to offset the business rates.

Action Town Clerk

Clerk to check if the cricket club and football club had been invoiced for the 2018-19 recharge.

Action Town Clerk

RESOLVED: It was proposed and unanimously agreed to approve the financial statement as presented.

DP04 Update on financial management of the DP Trust

The Clerk reported that the new financial software had been set up with a separate module for the Trust to enable separate accounting.

DP05 Public questions / comments not already covered

In response to a question from a member of the public, Nick Weeks reported that draft plans for a new Pavilion had been drawn-up and would be shared with all stakeholders in due course. Nick went on to say that a basketball hoop would be installed near the cricket nets soon.

In response to a question from Pek Peppin, Nick Weeks confirmed that the grounds maintenance contractor did not use glyphosate to kill weeds on the field.