

Donald Pither Memorial Charity
Charity No304506

Castle Cary Town Council – acting as sole corporate trustee

Annual General Meeting

Monday 10th July 2017, 6.15pm at the Market House, Castle Cary

Draft Minutes

Present: Barry Moorhouse, Chair, Bob Gilbey, Judi Morison, Terry Philpott, Nick Weeks

Officer Present: Sue Hake, Town Clerk

No members of the public were present

2017

DP01 Apologies for absence

No apologies

DP02 To approve the minutes of the meeting held on 18th July 2016

Resolved: Approved

**DP03 To receive the Clerk's report and financial statement for the year ended
31 March 2017**

Resolved: Approved

DP04 Discussion for the Donald Pither Memorial Trust Constitution

Resolved: Files and transfer deeds to be checked and a document to be created by BM & TP for the DP Memorial Ground constitution

DP05 Discussion on the future financial management of the DP Trust

Proposal to request CCTC to manage the physical property and financial management of the DP until a constitution has been resolved

Resolved: To recommend the request CCTC manage the physical and financial management of the DP Memorial Ground Trust

DP06 Public questions / comments not already covered

No further questions/comments were raised

The meeting closed at 6.30pm