

**Donald Pither Memorial Charity**  
**Charity No304506**

**Castle Cary Town Council – acting as sole corporate trustee**

**Meeting**

**Monday 15<sup>th</sup> February 2021, immediately following the Annual General Meeting at 6.30pm**

**DUE TO THE ONGOING CORONAVIRUS SITUATION, THIS WILL BE A ZOOM MEETING**

**USE THE FOLLOWING LINK TO JOIN THE ZOOM MEETING:**

**<https://us02web.zoom.us/j/81013695298?pwd=MHJjc2xZM1VrbkRYZi9kVVUwTFRMUT09>**

**Meeting ID: 810 1369 5298**

**Passcode: 148517**

**All Trustees and members of the public are invited to attend**

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**Lisa Davis, Secretary to the Trust**  
**10<sup>th</sup> February 2021**

**2021**

**DP06 Apologies for absence**

**DP07 Declarations of Interest:** Trustees to declare any interests they may have in agenda items that accord with the requirements of Castle Cary Town Councils Code of Conduct, and to note the grant of dispensations made by the Secretary to the Trust in relation to the business of this meeting.

**DP08 To approve the minutes of the meeting held on 27<sup>th</sup> July 2020**

**DP09 Establish the way forward for the pavilion build**

- a) Proposed membership - 3 CCTC Councillors, 1 APC Councillor, 2 Football Club representatives, 1 Cricket Club representatives, 1 Rounders Club representative and Chair
- b) Appoint an external fundraiser Louise Treacher from 4 George [www.4george.co.uk](http://www.4george.co.uk)
- c) Construct an action/business plan with costings and timelines
- d) Decide on regular meetings and plan dates

**DP10 Financial update**

- a) S106 account
- b) Contributions from clubs

**DP11 Slade Perry support**

**DP12 Basketball Court update**

**DP13 Matters arising not detailed elsewhere on the agenda.** Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.

**DP14 Date of the next meeting and any suggested agenda items**