

MINUTES

DISS SURVEYORS' ALLOTMENT CHARITY

Minutes of the meeting of the Trustees of the Diss Surveyors Allotment Charity held in the Council Chamber at Diss Corn Hall on Wednesday 14th June 2023 at 7pm.

Present: S. Browne
M. Gingell
D. Collins
S. Kiddie
A. Kitchen
K. Murphy (Chair & ex-officio)
S. Olander (ex-officio)
J. Robertson
E. Taylor
G. Waterman
J. Welch
J. Wooddissee

In attendance: S. Villafuerte-Richards (Clerk to the Trustees)
County / District Councillor Kiddie
District Councillor Minshull
4 members of the public

1. Apologies for Absence

Apologies were made by Trustees Peaty & Sinfield.

2. Minutes

Members approved the minutes of the meeting of the Diss Surveyor's Allotment Charity held on Wednesday 15th March 2023.

3. End of Year Accounts

Trustees received and approved the 2022/23 end of year accounts of the Diss Surveyors Allotment Charity for submission to the Charity Commission.

4. Policy for Allocation of Funds

Trustees considered reviewed and approved the Charity's policy on allocation of funding with one proposed additional clause (8). It was

RESOLVED: to approve the Charity's revised policy on allocation of funding.

5. Progress Report

Members noted progress on actions since the last meeting.

6. Date of Next Meeting

Members noted that further meetings will be called as required.

Meeting closed: 7.08pm.

Chairman of the Trustees