

DISS SURVEYOR'S ALLOTMENT CHARITY

MINUTES

DRAFT

Minutes of the meeting of the Trustees of the Diss Surveyor's Allotment Charity held in the Council Chamber at Diss Corn Hall on **Wednesday 23rd October 2024** at **6pm**.

Present: Trustees: S. Browne, D. Collins, A. Goulder, S. Kiddie, K. Murphy (Chair & ex-officio), S. Olander (ex-officio), J. Robertson, L. Sinfield, E. Taylor.

In attendance: S. Villafuerte-Richards (Clerk to the Trustees)
K. Kuderovitch (RFO)

DSAC1024/01 APOLOGIES FOR ABSENCE

There were apologies from Trustee Craggs. Trustees Kitchen, Olander, Peaty & Welch were not in attendance.

DSAC1024/02 MINUTES

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

DSAC1024/03 POLICY FOR ALLOCATION OF FUNDS

Trustees reviewed the Charity's policy for allocation of funds. It was

RESOLVED: to approve the Charity's policy for allocation of funds.

DSAC1024/04 ACCOUNT BALANCE

Trustees noted the account interest balance as at end of March 2024.

(Action: RFO / Finance Officer; by 01.12.24)

DSAC1024/05 RELEASE OF FUNDS

Trustees considered a grant application for funding from Park Radio Ltd. Trustee Browne's non-pecuniary interest as presenter of Park Radio Ltd was noted. Trustees felt that the application met the criteria as set out in the policy and were impressed by the match funding achieved. It was

RESOLVED: to approve the grant application of £6,250 from Park Radio Ltd.

(Action: Clerk; immediately)

DSAC1024/06 PROGRESS REPORT

Trustees noted progress on actions since the last meeting.

DSAC1024/07 DATE OF NEXT MEETING

Further meetings of the Charity will be called as required.

Meeting closed: 6.05pm.

Cllr K. Murphy
Chairman of the Trustees