

**MEETING OF THE TRUSTEES OF WITCHELL MEADOW TRUST**  
**Held at St. Anne's Hall on 5th March 2019 at 8.45pm**

**Present:** Cllrs Ballantine (JB), Bulpett (SB), Haywood (DH), Myers (AM), Worth (SW), Morgan (CM), Clare (KC), Green (RG), Gregory (NG) and Walsh (TW) (Chairman).

**Clerk:** Mr Keith Shelley

**Apologies:** Cllr Clayton (MC), Duggan (RD)

Minutes recorded by Wendover Assistant Clerk: Jane Ellis

1. **W19/001** Apologies were received and accepted from Cllrs Clayton and Duggan.
2. **W19/002** There were no declarations of interest.
3. **W19/003** The minutes of the meeting of 6<sup>th</sup> March 2018 were **RESOLVED** as a true record and the Chairman signed them.
4. **W19/004** The Trust was satisfied with the process used in previous years and **RESOLVED** that the funds should remain in the CCLA accounts.
5. **W19/005** The Trust Annual Return for 2017/18 and a report of the income given to the Parish Council by way of interest on the investments had been circulated and was NOTED.
6. **W19/006** The Trust **RESOLVED** for the income generated from the CCLA deposits should continue to be paid to the Parish Council towards the upkeep of The Witchell.
7. **W19/007** The meeting was closed at 21.09

Signed \_\_\_\_\_

Date: //20