

**MEETING OF THE TRUSTEES OF WITCHELL MEADOW TRUST**  
**Held at St. Anne's Hall on 6<sup>th</sup> March 2018 at 7.30pm**

**Present:** Cllrs Ballantine (JB), Bulpett (SB), Clayton (MC), Duggan (RD), Haywood (DH), Myers (AM), Worth (SW), Morgan (CM) and Walsh (TW) (Chairman).

**Clerk:** Miss Ella Jones and Assistant Clerk Amanda Massingham

**Apologies:** Cllr O'Neill, Cllr Gregory, Cllr Green.

Minutes recorded by Wendover Assistant Clerk: Amanda Massingham

1. **W18/001** Apologies were received and accepted from Cllr O'Neill, Cllr Green and Cllr Gregory.
2. **W18/002** There were no declarations of interest.
3. **W18/003** The minutes of the meeting of 7<sup>th</sup> March 2017 were **RESOLVED** as a true record and the Chairman signed them.
4. **W18/004** The Trust was satisfied with the process used in previous years and **RESOLVED** that the funds should remain in the CCLA accounts. However, this should be reviewed in 2019.
5. **W18/005** The Trust Annual Return for 2016/17 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. **W18/006** 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. **W18/007** The meeting was closed at 19:37

Signed \_\_\_\_\_ **DRAFT** \_\_\_\_\_

Date: 7<sup>th</sup> March 2018